

BOARD OF McPHERSON COUNTY COMMISSIONERS

August 7, 2007
REGULAR MEETING
10:00 A.M.
All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Commissioner Loomis made a motion to approve the agenda as presented. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve the minutes of July 31, 2007 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the checks & claims as presented. Commissioner Terry seconded. **All voted aye.**

Dillard Webster, Emergency Management Director, joined the meeting at 10:10 a.m. to present a Personnel Change Notice (PCN) ending the probation status for Carolyn Conrardy, Communications Technician (12B) effective July 15, 2007. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the abatements for August 3, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of the Sheriff's Department a Personnel Change Notice (PCN) hiring a new employee, James Halbmaier as a Correctional Officer (12A) effective August 13, 2007 and a PCN ending the probation status for Stephen Koch, Deputy Sheriff (15C) effective August 26, 2007. Commissioner Terry made a motion to approve both PCN's as presented. Commissioner Loomis seconded. **All voted aye.**

Della Meier along with other representatives of the Kansas Scenic Byway Committee joined the meeting at 10:30 a.m. to request adoption of a resolution designating the Prairie Trail Scenic Byway. The Commission discussed adding some amendments to the resolution. Commissioner Loomis made a motion to adopt Resolution #07-16, as amended designating the Prairie Trail Scenic Byway. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Terry voted aye. Commissioner Loomis voted aye.**

Susan Meng, County Clerk, joined the meeting at 11:10 a.m. to present a request for office furniture. Kansas Correctional Industries submitted a quote to Ms. Meng on 4-18-2007 in the amount of \$10,609.24 for 3 workstations. Even though the bid was figured in April, Ms. Meng does not anticipate an increase to the original bid. Commissioner Loomis made a motion to approve the bid of \$10,609.24 (with a minimal increase) submitted by Kansas Correctional Industries for 3 workstations in the County Clerk's office. Commissioner Terry seconded. **All voted aye.**

At 11:20 a.m. the Commissioners began a 2008 Budget Work Session. No action was taken.

At 12:20 p.m. the Commissioners recessed until 1:15 p.m. when they reconvened for a Work Session at Public Works Department. No action was taken. At 3:30 p.m. Commissioner Patrick adjourned the meeting.

Commission minutes taken by Lori Koehn.

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng