

BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting.)

January 22, 2008

10:00 a.m. Regular Meeting

Chairman Loomis and Commissioner Patrick - Present

Commissioner Terry - Absent

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

One item was deleted from the agenda for January 22, 2008: Non-elected Personnel, Public Works Department. Commissioner Patrick made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Commissioner Patrick announced that he has been appointed to the NACO Ag Steering Committee and the KCCA Executive Board for 2008.

Commissioner Patrick made a motion to approve checks and claims for January 22, 2008. Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m. Larry Powell joined the meeting with two items:

- A. A request to approve two (2) Personnel Change Notices (PCNs) ending the probation status for James Halbmaier, Correctional Officer (12B) effective February 10, 2008, and Carlos Venegas, Correctional Officer (12B) effective February 10, 2008. Commissioner Patrick made a motion to approve and sign both PCNs as presented. Chairman Loomis seconded. **All voted aye.**
- B. Opening of bids for the purchase of three (3) new Crown Victoria patrol cars and two (2) 4x4 vehicles. Items are within the 2008 budget, including the amount carried over from a totaled vehicle from 2007. Commissioner Patrick made a motion to accept the bid from Long McArthur, Salina, for the purchase of two (2) 4x4 Explorers for the net amount of \$37,274 (including trade-in value), and two (2) Crown Victorias for the net amount of \$41,832 (including trade-in value for one vehicle); and the bid from Midway Motors, McPherson for the purchase of one (1) unmarked Crown Victoria for the net amount of \$19,160 (including trade-in value). Chairman Loomis seconded. **All voted aye.** Sheriff Powell noted that specifications would need to be reviewed and verified before bid acceptance; therefore Commissioner Patrick amended his previous motion to include the assurance of necessary specifications on new vehicles. Chairman Loomis seconded. **All voted aye.**

At 10:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to advertise for bids on the 2008 roadway maintenance materials. Bids are to be received no later than February 11, 2008 at 1:00 p.m. at which time bids will be publicly opened. Commissioner Patrick made a motion for the Chairman to sign the bid advertisement notification as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Kramer asked for five (5) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go to executive session as requested, from 10:50 a.m. to 10:55 a.m. Chairman Loomis seconded. **All voted aye.** No action was taken in executive session.

At 10:55 a.m., Derrick Foos, Assistant to the Planning and Zoning Administrator, joined the meeting to present a request letter from Rick Neufeldt, Solutions, Inc., asking for a second 180-day extension on CUP #2006-08. The second, and final extension will be effective until July 24, 2008. Commissioner Patrick made a motion to approve the extension as presented. Chairman Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 18, 2008. Chairman Loomis seconded. **All voted aye.**

Chairman Loomis presented a letter from Spring Valley Township asking for Commission approval of the resignation of Bruce Schmidt, Trustee, and the appointment of Glen E. Otte to fill the vacancy. Commissioner Patrick made a motion to approve the resignation and appointment as requested. Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature, the HOME Grant quarterly report for the quarter ending December 31, 2007. Commissioner Patrick made a motion for the Chairman to sign the Report as requested. Chairman Loomis seconded. **All voted aye.**

At 11:10 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of Jim Malm to Full-time Maintenance/Exhibit Prep. (9A), effective January 23, 2008, and for the adjustment in position and hours for Michael Crowl to Part-time Seasonal Maintenance (4G) effective January 23, 2008. Commissioner Patrick made a motion to approve both PCNs as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to approve the Invitation/Notice to Contractors to bid on the masonry re-pointing and sign painting project on the 1898 Smoky Valley Roller Mill at the Old Mill in Lindsborg, KS. Sealed bids will be accepted until 5:00 p.m. on February 14, 2008 and opened publicly at 9:00 a.m. February 15, 2008. Commissioner Patrick made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 11:25 a.m., Commissioners recessed until 1:00 p.m. when they and Mr. Witte, Jennifer Foster, Court Services Director, and Ron Krehbiel, Harvey County Commissioner reconvened at the Commission Meeting Room to conduct an interview with an applicant for the position of Director of Harvey/McPherson Counties Community

Corrections. Following the interview, an offer was extended to the applicant, Janet Cagle, effective February 4, 2008 for an annual salary of \$47,000.00. Ms. Cagle accepted the offer.

At 2:20 p.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng