

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

January 29, 2008

10:00 a.m. Regular Meeting

Vice Chairman Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

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

Commissioner Terry made a motion to approve the agenda for January 29, 2008. Vice Chairman Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve payroll for February 1, 2008. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for January 25, 2008. Vice Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of Community Corrections, three (3) Personnel Change Notices (PCNs) for approval:

- A. Request to hire Janet Cagle as Director of Community Corrections effective February 4, 2008.
- B. Request to adjust a PCN for Lisa Beachey, ending her position as Interim Director of Community Corrections effective February 4, 2008.
- C. Request to adjust a PCN for Jim Novak, ending his duties as assistant to the Interim Director, effective February 4, 2008.

Commissioner Terry made a motion to approve PCNs as presented. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN requesting to end the probation status of Tom Kramer, Public Works Director, effective January 13, 2008. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented a letter requesting Commission approval of the McPherson County RFD #2 Board (Marquette, KS) nomination of Andrew James to fill a board position. The letter also requested approval of the installation of new Fire Chief, Kerry Linder, to fill a vacancy due to the recent death of Chief Stan Engdahl. Commissioner Terry made a

motion to approve the nomination and appointment as requested. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented for approval the 2008 Agreement between the McPherson County Commission and the McPherson County Council on Aging, Inc. According to the Agreement, the County will pay a sum not to exceed \$245,700.00 from the County general fund in order to help provide service programs for the elderly. The Agreement amount is approximately \$11,700.00 above the previous year's amount. Commissioner Terry made a motion to sign the Agreement as presented. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented for approval the 2008 Agreement between the McPherson County Commission and Prairie View Inc. According to the Agreement, the County will pay a sum not to exceed \$160,000.00 in order to help provide psychiatric services for those financially unable to contribute to the full expense of the service. The Agreement amount is approximately \$5,000.00 above the previous year's amount. Commissioner Terry made a motion to sign the Agreement as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting to request ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected Personnel. Commissioner Terry made a motion to go to executive session from 10:30 a.m. to 10:40 a.m. as requested. Vice Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Following executive session, Mr. Kramer updated Commissioners on the progress of current and pending Public Works projects throughout the County.

At 11:50 a.m., Vice Chairman Patrick 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