

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

February 11, 2008
10:00 a.m. Regular Meeting
All Present

Chairman Loomis opened the meeting at 1:30 p.m.

Two items were added to the agenda for February 11, 2008: Court Services, Homeland Security discussion; and corrections to Resolution #2008-01. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

At 1:30 p.m. during Public Input, Commissioners gave their approval to Brenda Sales, representing the United Way, to enlist the help of the Public Works and Sheriff's Departments to provide traffic signs and traffic control assistance during their August 16, 2008 Triathlon, the kick off event for their fall campaign.

At 1:40 p.m., Dan Schrag, Noxious Weed Director, joined the meeting with three (3) items:

- A. Request to purchase 2008 Weed Control chemicals from low bid vendors, Van Diest Supply, Farm Kan LLC, and UAP for a total amount not to exceed \$93,484.04. Commissioner Terry made a motion to approve the purchases as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Request to approve the Annual 2007 Report/Review of Department expenditures, revenues, and activities. Commissioner Terry made a motion to approve and sign the Report as presented. Commissioner Patrick seconded. **All voted aye.**
- C. Request of a rate increase for custom chemical application from \$3.50 per acre with a \$10.00 minimum, to \$4.50 per acre with a \$20.00 minimum. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 2:00 p.m., Fern Hess, Health Department Director, joined the meeting with three (3) items:

- A. Request approval of an amendment to the current KDHE contract, Public Health Emergency Preparedness and Response. The amendment extends the contract date from September 1, 2006 to August 8, 2008, as well as a \$17,544.78 increase in the contract amount, bringing it to a total of \$78,812.78. Commissioner Patrick made a motion for the Chairman sign the contract amendment as presented. Commissioner Terry seconded. **All voted aye.**
- B. Request to approve a contract for participation in the Bio terrorism Preparedness and Response Program relative to Pandemic Influenza, through KDHE. The

contract term runs from September 1, 2007 to August 8, 2008, and amounts to a total of \$14,196.00. Commissioner Patrick made a motion to approve and have the Chairman sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

- C. Request to approve a Personnel Change Notice (PCN) for a change in department adjustment for Mary Cranford, Receptionist/Secretary (8H) effective February 10, 2008. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve the February 5, 2008 minutes as corrected. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to correct and initial a clerical error in the body of Resolution #2008-01, which was approved at the February 5, 2008 meeting. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for February 15, 2008. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 8, 2008. Commissioner Terry seconded. **All voted aye.**

At 2:30 p.m., Dianna Carter, County Appraiser, joined the meeting to request approval and signature on a PCN to hire Judy Rodriguez as an Appraiser I (10A) effective February 25, 2008. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 2:40 p.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Request to approve the purchase of a new scrubber unit, and the expenditure of funds to repair equipment in the asphalt plant. The total amount of the purchase and repairs is not to exceed \$35,439.14. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. Request to seek bids for the purchase of a new end dump trailer and a used belly dump trailer. Following discussion, it was the consensus of the Commissioners to ask Mr. Kramer to further investigate the request to obtain additional information, and to return at a future meeting.

At 3:12 p.m., Jennifer Foster, Court Services Director requested fifteen (15) minutes of executive session, including Judge Walker, and Rick Witte, County Administrator, to discuss Homeland Security Issues. Commissioner Terry made a motion to go into executive session as requested from 3:15 p.m. to 3:30 p.m. No action was taken in executive session. Following executive session Commissioner Patrick excused himself from the remainder of the meeting.

At 4:30 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