

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

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

One item was added to the agenda for March 4, 2008: Retail Cereal Malt Beverage License for Lindsborg Golf Course. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for March 4, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for March 14, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 7, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign the Retail Cereal Malt Beverage License for Lindsborg Golf Course in Smoky Hill Township as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Fern Hess, Health Department Director, joined the meeting to request approval and signature on the FY 2009 Annual KDHE Grant Applications in the areas of: State Formula; Maternal and Child Health Programs including Maternal and Infant Program; Healthy Start Home Visitor Program and Child Health; Family Planning; HIV/AIDS Counseling and Testing; Immunization Action Program. The total funding requested amounts to \$131,919.00. Commissioner Patrick made a motion to approve and sign the grant requests as presented. Commissioner Terry seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with a request to award aggregate hauling bids to Knight Trucking and Robinson Trucking. Funds are available in the 2008 Roadway Maintenance Materials (aggregate hauling) Budget. Commissioner Patrick made a motion to award the bids as requested. Commissioner Terry seconded. **All voted aye.**

At 10:55 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request for approval and signature on the SFY 2009 Juvenile Justice Prevention, Intervention and Graduated Sanctions State Block Grant Funding Application. Prevention programs seeking funding requests include: Harvey County Big Brothers Big Sisters Mentoring Program; Big Brothers Big Sisters of McPherson County; Early

Intervention Project; CASA Program; HMCCC Teen Court Program; HMCCC Truancy Program. The total funding requested amounts to \$330,865.00. Commissioner Terry made a motion to approve and sign the grant as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m. Susan Meng, County Clerk, joined the meeting and requested ten (10) minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the Clerk's office. Commissioner Patrick made a motion to go into executive session from 11:05 a.m. to 11:15 a.m. as requested. Commissioner Terry seconded. **All voted aye.** At 11:15 a.m., Commissioner Patrick made a motion to extend executive session by five (5) additional minutes. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Meng made a request to approve a Personnel Change Notice (PCN) for the promotion of Cathy Schmidt to Deputy County Clerk (12F), to fill a vacancy, effective March 9, 2008. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:35 a.m., Dianna Carter, County Appraiser, joined the meeting with two items:

1. A request to approve the beneficial education courses of Appraiser's office employees, Dianna Carter and Tiffany Blake. Commissioner Terry made a motion to approve the courses with reimbursement to be made upon satisfactory course completion. Commissioner Patrick seconded. **All voted aye.**
2. Review of results of the recently completed County employee exercise incentive survey. Several options and issues were discussed during the review. It was the consensus among Commissioners to ask Ms. Carter to further investigate the issue and report information at a later Commission meeting.

At 12:00 p.m., Commissioners recessed until 1:00 p.m. where they reconvened for a work session at Public Works. At 3:30 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