

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 15, 2008  
10:00 a.m. Regular Meeting  
All Present

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

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 Terry made a motion to approve checks and claims for April 15, 2008.  
Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 11, 2008.  
Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Andrew Clark as a Maintenance Worker I (9A), effective April 16, 2008, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Kramer also distributed a letter from KDOT requesting the elimination of a planned cul-de-sac on Cimarron Road as designed in the K-61 project between Hutchinson and McPherson. It was the consensus among Commissioners to approve the request as presented and allow Mr. Kramer to notify KDOT of their approval.

Rick Witte, County Administrator, presented on behalf of the Treasurer's Office, two PCNs requesting approval to end the probation status of Leslie Rogers, MVL Clerk, and Kim Nightingale, MVL Administrative Assistant/Secretary; both effective April 6, 2008. Commissioner Terry made a motion to approve the PCNs as requested. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented information regarding proposed on-call time compensation for County Death Investigators in the amount of \$100.00 per week beyond the regular investigation fee, which includes reporting services and mileage. It was a consensus among Commissioners to approve the proposal for on-call time compensation as presented.

Mr. Witte presented the SCKEDD Quarterly Report for the quarter ending March 31, 2008. An amount of \$4,882.50 was dispersed during the quarter for rehabilitation services on homes located in McPherson County. Commissioner Patrick made a motion for the Chairman to sign the report as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented on behalf of the Old Mill Museum, a request for waivers of performance and payment bonds, and to accept insurance coverage as proposed by Metzker Restorations, on the Heritage Trust Fund Pavilion Trim Repair Project. Waivers were requested because Metzker Restorations does not operate as a general contractor, and supplies standard insurance. Commissioner Patrick made a motion to approve the waivers as requested. Commissioner Terry seconded. **All voted aye.**

At 11:15 a.m., Commissioner Patrick made a motion to go into executive session for fifteen (15) minutes, from 11:15 a.m. to 11:30 a.m., including Mr. Witte, to discuss non-elected personnel in the Planning and Zoning Department. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

At 11:45 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng