

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 22, 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. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve payroll for April 25, 2008. Commissioner Patrick seconded. **All voted aye.**

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

At 10:15 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request signature on the KDOT Contract to treat noxious weeds on state maintained roads. Purchase of chemicals to treat KDOT roads are budgeted in the 2008 Noxious Weed budget. All chemicals used are reimbursed at full cost. Labor and equipment charges are also reimbursed to the County. Commissioner Terry made a motion for the Chairman to sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented the Annual Return/Report of Employee Benefit Plan for the fiscal year beginning December 1, 2006 through November 30, 2007. The McPherson County Cafeteria Compensation Plan benefit allows County employees to utilize non-taxed compensation to cover out-of-pocket medical expenses and childcare costs. Commissioner Terry made a motion for the Chairman to sign the report as presented. Commissioner Patrick seconded. **All voted aye.**

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

Mr. Kramer requested permission to seek and hire three to four temporary maintenance and engineering employees to work during late spring to early fall 2008. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:03 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request signatures on the new funding allocation for the JJA Grant. The total amount of

state funding obtained in the grant amounts to \$382,737.00. Grant expenditures will be utilized in the areas of personnel, travel and subsistence, equipment, supplies, contractual services, training and education, office rental costs, communications devices and other incidental costs for case management placements. Commissioner Terry made a motion for the Chairman and the County Administrator to sign the document as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Susan Meng, County Clerk, joined the meeting to present a Personnel Change Notice (PCN). Commissioner Patrick made a motion to go into executive session to discuss non-elected personnel for five (5) minutes, from 11:10 a.m. to 11:15 a.m., including Mr. Witte. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Meng requested approval of a PCN to hire Anna Wagoner as a Clerk (6A), effective May 5, 2008, to fill a vacancy. Commissioner Patrick made a motion to approve and sign the PCN as requested. Commissioner Terry seconded. **All voted aye.**

At 11:45 a.m., Commissioner Patrick made a motion to go into executive session for twenty (20) minutes, from 11:45 a.m. to 12:05 p.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 12:15 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