

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

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

Commissioner Terry made a motion to approve the agenda for June 10, 2008.
Commissioner Patrick 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 June 3, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for June 10, 2008.
Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve on behalf of the Old Mill Museum, a Personnel Change Notice (PCN) for the promotion of Amanda Opat to a permanent part-time position as Museum Staff (5A) effective June 15, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

1. A request to approve a Personnel Change Notice (PCN) to end the probation status of Cole Case, Maintenance Worker I (9C) effective June 15, 2008. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
2. A request to award the bid for purchase of box culverts. Commissioner Terry made a motion to approve the low bid from Turnkey Inc., Andover, Kansas for a total amount not to exceed \$294,354.50.
3. A request for consideration of the temporary adjustment of working days/hours in the Public Works department during the summer months. Mr. Kramer proposed a four-day, ten-hour work schedule per week. Following discussion, it was the consensus among Commissioners to not allow the request, but to continue with the current schedule and to allow flexibility with overtime and time-off hours after employees have worked 40 hours within a work week.
4. A request to accept the quote from Welborn Sales, Salina for the purchase of culvert pipe for a total amount not to exceed \$5,750.16. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m., Commissioners began County budget hearing sessions. At 4:00 p.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng