

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 24, 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 June 24, 2008: Environmental Study Proposal for Courthouse building. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input, Randy Conyers, McPherson, addressed the Commissioners regarding federal and state funding for transportation projects in McPherson County.

Commissioner Terry made a motion to approve the minutes for June 17, 2008 as corrected. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., John Hawk, MASWU, joined the meeting to present a letter from Bill Ridge, MASWU Special Project Consultant, requesting a 180-day extension for Resolution # 06-14; Conditional Use Permit to establish a Sub-title D Municipal Solid Waste Landfill. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for June 24, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:35 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a Personnel Change Notice (PCN) ending the probation status for Margretta Heidorn, Deputy Appraiser (17E), effective June 29, 2008. Commissioner Terry made a motion to approve and sign the request as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates and landfill for June 20, 2008. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator presented proposals from American Metropolitan Environmental Inc., Wichita, KS regarding an indoor environmental study to collect samples and test as needed, conditions within the Courthouse building. Commissioner Terry made a motion to accept Proposal B; limited pre-remediation investigation with the collection of samples in an amount not to exceed \$2,650.00. Commissioner Patrick seconded. **All voted aye.**

At 10:50 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 Public Works. Commissioner Patrick made a motion to go into executive session from

10:55 a.m. to 11:05 a.m. as requested. No action was taken in executive session. Mr. Kramer addressed the Commissioners with three (3) items:

1. A request to approve a PCN for the promotion of Tyson Phillips to a Maintenance Worker IV (15H), effective June 29, 2008. A second request was also made to hire Derek Odell as a Temporary Summer Maintenance/Engineering Worker (6A), effective June 25, 2008. Commissioner Terry made a motion to approve both PCNs as presented. Commissioner Patrick seconded. **All voted aye.**
2. A request to sign the agreement for 2008-01 box culverts. Commissioner Patrick made a motion to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**
3. A request to advertise for bids for purchase of traffic striping paint and reflective glass beads. Commissioner Patrick made a motion for the Chairman to sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:35 a.m., Nancy Kessinger, Director of Infant Development, joined the meeting to request signature on the Infant Development Services (MCKIDS) Interagency Agreement between McPherson County and the McPherson County Special Education Cooperative effective August 1, 2007. Commissioner Terry made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:45 a.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