

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 29, 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 for July 29, 2008. Commissioner Terry seconded. **All voted aye.**

During Public Input at 10:00 a.m., leaders and members of the McPherson County 4H Club presented a decorative cookie jar filled with treats to the Commissioners. The cookie jar, which recently won an award at the 4H Fair, was decorated, filled, and presented by Kaden and Kaylee Littrell.

Commissioner Patrick made a motion to approve the minutes for July 22, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for August 1, 2008 and a check to D&H Home Improvements. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Richard Nelson, Public Works Superintendent, joined the meeting to request approval of bids for traffic paint and beads. It was a consensus among Commissioners that more information be gathered and presented at the next regular meeting regarding paint bids and specifications.

At 10:15 a.m., Don Schroeder, Interim Planning and Zoning Administrator, joined the meeting to request approval on Resolution 08-06, naming an unnamed road within the Board of Public Utilities (BPU) Industrial Park in the unincorporated area of the County. The road will officially be named Viega Avenue, and is a private road accessing the Viega facility currently under construction. Commissioner Terry made a motion to approve Resolution 08-06 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:25 a.m., Rick Witte, County Administrator, requested fifteen (15) minutes in executive session, from 10:25 a.m. to 10:40 a.m., including himself, to discuss non-elected personnel in Emergency Management & Communications. Commissioner Patrick made a motion to go into executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented a Personnel Change Notice (PCN) for approval to appoint Darren Frazier as Director of Communications (exempt), effective July 30, 2008 to fill a vacancy. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. All voted aye.

Mr. Witte presented PCNs for the following: the promotion of Craig Hanson to the position of Detective (171) for the Sheriff's Department, effective July 30, 2008, to fill a vacancy; and the hiring of Lee Froese as a Deputy (15B) for the Sheriff's Department, effective August 12, 2008, to fill a vacancy. Commissioner Terry made a motion for the Chairman to sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request signature on the KDOC Quarterly Budget Report. Commissioner Patrick made a motion for the Chairman to sign the report as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte distributed a job description for the new County Information Technology Coordinator position. The duties of the position will replace those, which are currently contracted through McPherson Business Machines, as well as other department responsibilities. Internal applications will be accepted for one week from interested County employees.

At 11:10 a.m., Commissioners held a budget work session.

At 12:30 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