

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 5, 2008

10:00 a.m. Regular Meeting

All Present

10:10 a.m. Courthouse, Clerk's Office (vote canvass)

Chairman Loomis and Commissioner Patrick Present

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

Two items were added to the agenda for August 5, 2008: Personnel (non-elected); and Airport revisions to the model code. 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 Patrick made a motion to approve the minutes for July 29, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for August 5, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for August 1, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Jim Novak, Community Corrections, joined the meeting with two (2) items:

- A. Presentation of the JABG performance measures and outcomes specifically regarding the teen court program.
- B. Signature request on the FY 2009 AISP and budget narrative for Harvey/McPherson Counties. The total FY 2009 budget (Administration and AISP) amounts to \$502,606.58. The Community Corrections Adult Advisory Board previously approved both. Commissioner Patrick made a motion for the Chairman to sign the AISP and SB Budget for FY 2009 as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) to end the probation status, including a wage adjustment, for Janet Cagle, Director of Harvey/McPherson Counties Community Corrections effective August 10, 2008. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Fern Hess, Health Department Director, joined the meeting seeking approval to purchase bookcase shelving and file cabinets for two Health Department Offices. The expenditure amount totals \$1,383.13. Funding will be provided through remaining grant money as well as the department budget. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Derrick Foos, Planning & Zoning Assistant, joined the meeting with three (3) items:

- A. Request to table airport revisions to model code item until the August 19, 2008 meeting at 10:10 a.m. Commissioner Patrick made a motion to table the item as requested. Commissioner Terry seconded. **All voted aye.**
- B. Request to approve County Resolution #08-07, a special use permit for construction of a communications tower and accessory structures in the A-1 Agricultural Zoning District, southeast of the intersection of Plum Avenue and Kiowa Road. The applicant, Faulk and Foster o/b/o US Cellular, for special use case #2008-03 received unanimous approval of the request by the Planning Board at their July 21, 2008 regular meeting. Following a brief presentation of the case by Mr. Foos, and review of the options for action by Chairman Loomis, Commissioner Patrick made a motion to approve Resolution #08-07 as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**
- C. Request to approve Resolution #08-08, a special use permit for construction of a communications tower and accessory structures in the A-1 Agricultural Zoning District southeast of the intersection of 3<sup>rd</sup> Avenue and Quivira Road. The applicant, L.R. Communications, Inc., for special use case #2008-04, received unanimous approval of the request by the Planning Board at their July 21, 2008 regular meeting. Following a brief presentation of the case by Mr. Foos, and review of the options for action by Chairman Loomis, Commissioner Patrick made a motion to approve Resolution #08-08 as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 11:05 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Request to award bids for purchase of traffic paint and reflective glass beads. Commissioner Patrick made a motion to approve bids as follows: white paint in an amount not to exceed \$31,705.30 from Sherwin-Williams Paint Co.; yellow paint in an amount not to exceed \$15,384.60 from Ennis Paint, Inc.; and glass beads in an amount not to exceed \$8,415.00 from CSW Safety Services. Commissioner Terry seconded. **All voted aye.**
- B. Request to award bid for bridge replacement on Dakota Road between 10<sup>th</sup> and 11<sup>th</sup> Avenues. Commissioner Patrick made a motion to award the bid to L&M Contractors in an amount not to exceed \$298,900.50. Commissioner Terry seconded. **All voted aye.** FEMA will partially fund the

bridge replacement. Remaining costs will be available in the 2008 Public Works budget.

At 11:40 a.m., Darren Frazier, Emergency Communications Director, joined the meeting. Mr. Witte requested fifteen (15) minutes of executive session, including Mr. Frazier and himself, to discuss non-elected personnel in the Emergency Communications department. Commissioner Terry made a motion to go into executive session from 11:45 a.m. to 12:00 p.m. as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Frazier presented three (3) new hire PCNs for signature: Tonya White, Communications Technician (12B) to fill a vacancy, effective August 10, 2008; Abby Heiman, Communications Technician (12A) to fill a vacancy, effective August 10, 2008; and Sabrina Henry, Part-time Communications Technician (12A) to fill a vacancy, effective August 10, 2008. Commissioner Terry made a motion for the Chairman to sign all PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte requested fifteen (15) minutes in executive session, including himself, to discuss non-elected personnel in the Emergency Management and Planning and Zoning Departments. Commissioner Terry made a motion to go into executive session from 12:05 p.m. to 12:20 p.m. as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 12:30 p.m., Commissioners recessed until August 8, 2008 10:10 a.m. where Chairman Loomis and Commissioner Patrick reconvened at the Clerk's office in the Courthouse to canvass votes. At 11:00 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