

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 19, 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 August 12, 2008: Budget Documents for Approval. The 10:30 a.m. Public Works item was postponed. 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 August 12, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for August 19, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. Don Schroeder, Interim Planning & Zoning Administrator, joined the meeting to request approval of proposed Resolution #08-09 regarding the adoption of proposed airport zoning regulations including revisions and related maps which were unanimously approved as a Model Code by the Planning Commission at their July 21, 2008 meeting. Following Mr. Schroeder's presentation and review of the Airport regulations and maps, Commissioner Terry made a motion that the recommendation of the Planning Commission be accepted and that the proposed revised Zoning Regulations for McPherson County and Official Zoning Maps be approved as a Model Code by reincorporating them into Resolution #08-09 and effectuated by publication on August 21, 2008. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:20 a.m., Ty Kaufman, County Attorney, joined the meeting and requested five (5) minutes in executive session including Rick Witte, County Administrator, and Abbey Heidebrecht, Personnel Coordinator, to discuss non-elected personnel in the County Attorney's office. Commissioner Patrick made a motion to go into executive session from 10:20 a.m. to 10:25 a.m. as requested.

Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Kaufman requested approval and signature on a Personnel Change Notice (PCN) ending the probation status of Jennifer Akins, Legal Secretary (10C), effective August 10, 2008. Commissioner Terry made a motion to approve and for the Chairman to sign the PCN as requested. Commissioner Patrick seconded. **All voted aye.** A wage adjustment will be retroactive from January 13, 2008 to August 9, 2008.

Commissioner Terry made a motion to approve adds and abates for August 15, 2008. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature proposed 2009 Budgets for the following: County Extension totaling \$256,635; Soil Conservation totaling \$28,080; Unified Courts totaling \$175,650; and Court Trustee totaling \$534,850. Commissioner Terry made a motion for the Chairman to sign Budgets as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval on behalf of MCKIDS, a PCN to hire Jan Glimpse as an Occupational Therapist, effective August 18, 2008, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval and signature the following two (2) Agreements, received by KDOT from the Union Pacific Railroad Co. regarding road closings during re-construction of highway K-61: Agreement #006083056, Project #61-59 K-8253-01, along Union Pacific Railroad from Apache Road (108th Ave.) SE of Inman to Chisholm Road NE of Inman, McPherson County; and Agreement #006083059, Project #61-59 K-8253-02, along Union Pacific Railroad from Chisholm Road to SE of McPherson. Commissioner Patrick made a motion for the Chairman to sign the agreements as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature a PCN to hire Derrick Foos as the new Information Technology Coordinator, effective August 10, 2008. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Commissioners and Mr. Witte met with Janet Cagle, Community Corrections Director for a work session.

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