

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 27, 2009
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 January 27, 2009: Quit Claim Deed. 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 January 20, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for January 27, 2009, and payroll for January 30, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Jim Novak, Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the probation status of Laura Bownds, ISO (19D), effective January 24, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a PCN on behalf of the Emergency 911 Department requesting the end of probation for Julie McClure, Administrative Secretary (12I), effective January 25, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign a SCKEDD HOME Grant Quarterly Progress Report for the period ending December 31, 2008. Commissioner Terry seconded. **All voted aye.** The total amount disbursed for housing rehabilitation services in McPherson County during the quarter was \$53,411.67.

Commissioner Terry made a motion to approve and sign a Quit Claim Deed for space #1, lot 233, Garden A in Crestwood Memorial Cemetery. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., David Page, County Attorney, joined the meeting. Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 10:26 a.m. to 10:36 a.m., including Mr. Witte, to discuss non-elected personnel in the County Attorney's Office. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session. Mr. Page made requests for three (3) items:

1. Approval of a PCN to hire Andrew Davidson as a new Assistant County Attorney, effective February 9, 2009, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as requested. Commissioner Patrick seconded. **All voted aye.**
2. Approval to purchase a new copier from McPherson Business Machines for an amount not to exceed \$6,595.00, which includes a trade-in allowance. The request also includes a monthly maintenance agreement fee. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
3. Approval to hire Ty Kaufman as a special prosecutor to continue and finish appeal work, and to utilize the County Attorney's secretarial staff to assist with the appeal case work. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., David Case, President of Live Free Ministries, joined the meeting to request funding for the Omega House, specifically in drug and alcohol prevention and training. Following a presentation on the functions of the Omega House and its services, Commissioner Terry made a motion to award \$8,000 of County funding to the program. Commissioner Patrick seconded. **All voted aye.** Funding will be provided through the drug and alcohol education and prevention fund.

At 11:10 a.m. Tom Kramer, Public Works Director, joined the meeting with four (4) items:

1. Request to obtain proposals for design engineering services on Bridge #180081 (CR319 at CR445). Commissioner Patrick made a motion to allow the request as presented. Commissioner Terry seconded. **All voted aye.**
2. Request to rent equipment (boom mower, grapple and grubber attachments for skid steer) from Foley Equipment, Wichita, KS. Commissioner Patrick made a motion to allow a one-week mower rental in an amount not to exceed \$2,185.00 as requested. Commissioner Terry seconded. **All voted aye.** Discussion on the attachments will take place at a future meeting after additional information is presented.
3. Request to approve purchase of a truckload of crack filler/sealer at the State (KDOT) rate from Kraftco. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
4. A request for permission to purchase parts for the Asphalt Plant was postponed until the next Commission meeting.

Commissioner Terry made a motion to approve a PCN ending the probation status of Darren Frazier, Director of 911 Emergency, effective January 25, 2009. Commissioner Patrick seconded. **All voted aye.**

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