

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting)

**May 19, 2009**

**10:00 a.m. Commission Meeting**

**All Present**

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

One item was added to the agenda for May 19, 2009: Prairie View Mental Health Advisory Committee Appointments. 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 minutes for May 12, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for May 19, 2009, and payroll for May 22, 2009.

Commissioner Patrick made a motion to approve adds and abates for May 15, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase an aluminum box extension for CR 699. Commissioner Patrick made a motion to approve the purchase for an amount not to exceed \$4,877.50 from Welborn Sales, Inc., Salina, Kansas. Commissioner Terry seconded. **All voted aye.**
- B. A request for signature on an agreement with LMK Concrete for the previously approved box culvert purchase. Commissioner Patrick made a motion to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 10:32, David Page, County Attorney, joined the meeting. Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 10:35 a.m. to 10:45 a.m., including Mr. Witte, County Administrator, 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 requested approval of a Personnel Change Notice to hire Kathy Miley as a Full-time Legal Secretary (10E), effective June 3, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval a recommendation from Prairie View to appoint Traci Fish and Sharon Wedel to the McPherson County Mental Health Advisory

Board. Commissioner Patrick made a motion to approve the appointments as requested. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry gave a brief report on the Regional Transit Task Force meetings he attended recently in Salina, Kansas.

At 11:00 a.m., Commissioners began budget meetings. At 4:10 p.m., Commissioners recessed until 6:30 p.m. when Chairman Loomis and Commissioner Terry reconvened at the Holiday Manor to attend the MASWU Annual Meeting. At 8:00 p.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