

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 15, 2009

10:00 a.m. Commission Meeting

Commissioners Patrick and Terry - Present

Chairman Loomis - Absent

Chairman Loomis was absent from the September 15, 2009 Commission meeting. Vice-Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda: Credit card authorization letter. Commissioner Terry made a motion to approve the agenda for September 15, 2009 as amended. Vice-Chairman Patrick seconded. **All voted aye.**

At 10:00 a.m., during Public Input, Vice-Chairman Patrick gave a brief report of the recent monthly KAC meeting that he attended September 10 and 11, 2009.

Commissioner Terry made a motion to approve adds and abates for September 11, 2009. Vice-Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion for the Vice Chairman to sign a letter to Sunflower Bank authorizing Linda Paul, Register of Deeds, to complete a credit card application and receive a credit card for purchases by her department, with a credit limit of \$500.00. Vice-Chairman Patrick seconded. **All voted aye.**

At 10:10 a.m., Darren Frazier, Emergency Communications Director, joined the meeting and asked for five (5) minutes of executive session to discuss non-elected personnel in his department. Commissioner Terry made a motion to go into executive session from 10:10 a.m. to 10:15 a.m., including Mr. Witte, as requested. Vice-Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Frazier requested approval of a Personnel Change Notice (PCN) to end the probation status of an Emergency Communications employee, effective September 13, 2009. Commissioner Terry made a motion to approve the PCN as presented. Vice-Chairman Patrick seconded. **All voted aye.**

At 10:30 a.m., Jim Novak, ISO II with Community Corrections, joined the meeting to request signature on the four (4) following JJA Services Prevention Grant Award Agreements: CASA; Communities in Schools of Harvey County, Inc.; Big Brothers Big Sisters of Harvey County; and Big Brothers Big Sisters of McPherson County. Commissioner Terry made a motion for the Vice-Chairman to sign the Agreements as presented. Vice-Chairman Patrick seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase barricade panels from National Sign Company in an amount not to exceed a total of \$1,000.04. Commissioner Terry made a motion to approve the request as presented. Vice-Chairman Patrick seconded. **All voted aye.**
- B. A request to remove the cast in place box culvert #051261 from the KDOT five-year bridge plan, and include it in the 2010 County cast in place box culvert project. Commissioner Terry made a motion to approve the request as presented. Vice-Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 10:48 a.m. to 10:58 a.m., including Mr. Witte and Mr. Kramer, to discuss non-elected personnel in the Public Works Department. Vice-Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

At 11:00 a.m., Brenda Becker, County Treasurer, joined the meeting. Vice-Chairman Patrick made a motion to go into executive session for five (5) minutes, from 11:01 a.m. to 11:06 a.m., including Mr. Witte and Ms. Becker, to discuss non-elected Personnel in the Treasurer's Office. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Becker requested approval of a PCN to end the probation status of an employee in her department, effective September 6, 2009. Commissioner Terry made a motion to approve the request as presented. Vice-Chairman Patrick seconded. **All voted aye.**

At 11:40 a.m., Vice-Chairman Patrick 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