

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 29, 2009

9:00 a.m. Executive Session Non-elected Personnel OEMC

10:00 a.m. Regular Meeting

All Present

Chairman Loomis opened the meeting at 9:00 a.m. One item was added to the agenda for December 29, 2009: Non-elected personnel by the County Appraiser. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

At 9:02 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting and requested ten (10) minutes of executive session to discuss non-elected personnel in the 911 Communications department. Commissioner Terry made a motion to go into executive session from 9:02 a.m. to 9:12 a.m., including Mr. Frazier and Rick Witte, County Administrator. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 9:20 a.m., Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 9:20 a.m. to 9:30 a.m., to discuss non-elected personnel in the 911 Communications department including Mr. Witte and Jill Brunsell, 911 Technician. Commissioner Patrick seconded. **All voted aye.** At 9:30 a.m., Commissioner Terry made a motion to extend executive session for an additional ten (10) minutes. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Following discussion in open session, it was the consensus of Commissioners to support the actions taken by Mr. Frazier regarding the non-elected personnel issue.

The Commissioners recessed until 10:00 a.m. when they resumed their meeting in the Commission meeting room.

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve the minutes for December 8, 2009. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for December 15, 2009. Commissioner Patrick seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the December 15, 2009 meeting.**

Commissioner Patrick made a motion to approve the minutes for December 22, 2009. Chairman Loomis seconded. **Chairman Loomis and Commissioner Patrick voted aye. Commissioner Terry abstained due to his absence at the December 22, 2009 meeting.**

Commissioner Patrick made a motion to approve the checks and claims for December 29, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Dianna Carter, County Appraiser, joined the meeting and asked for fifteen (15) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Appraiser's Office. Commissioner Terry made a motion to go into executive session from 10:17 a.m. to 10:32 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Ms. Carter presented a Personnel Change Notice (PCN) to hire Robin Taylor as a Personal Property Specialist (12C), effective January 11, 2010, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as requested. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 24, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign two (2) retail cereal malt beverage licenses: one for Prime Time in Inman and the other for Turkey Creek Golf Course, McPherson. Commissioner Terry seconded. **All voted aye.**

Chairman Loomis presented a letter from William Ridge, MASWU requesting a 180-day extension for Resolution # 06-14: Conditional Use Permit to establish a Sub-title D Municipal Solid Waste Landfill. MASWU is in the process of reviewing and responding to questions/concerns presented by KDHE regarding the landfill permit, which will require additional time beyond the current permit expiration date of January 4, 2010. Commissioner Patrick made a motion to approve the request for the extension as presented. Commissioner Terry seconded. **All voted aye.**

Chairman Loomis presented a letter from the McPherson County Council on Aging (MCCA) requesting support from Commissioners for the grant application, Section 5311, being written by the MCCA for funding from the Federal Transit Administration and the Kansas Department of Transportation. If approved, funding would be awarded to the Marion/McPherson County's Coordinated Transit District for FY 2011. The grant would benefit four (4) County senior centers, one nursing home, and the City of McPherson through their subsidized taxi cab services for the elderly and disabled. Commissioner Patrick made a motion to sign a letter of support as requested. Commissioner Terry seconded. **All voted aye.**

At 11:15 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