

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 9, 2010

10:00 a.m.

Regular Meeting

All Present

1:00 p.m.

Work Session at Public Works

Chairman Patrick and Commissioner Terry - Present

Commissioner Loomis - Absent

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for November 9, 2010. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for November 2, 2010 as corrected. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to hire Anthony Kleinschmidt as a Correctional Officer (12A), effective November 15, 2010, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a Quit Claim Deed for the City of Lindsborg of Lots 22 and 24, Main Street Riverside Addition. Commissioner Loomis made a motion to sign the deed as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with a request to revisit the special use application on behalf of E. Tom Pyle Jr., for a Campground and Recreational Vehicle Park in the A-2 Agricultural Transition District. Mr. Cook discussed an updated Resolution with adjustments to wording and specific conditions. He noted that he had recent contact with the City regarding expectations for water and sewer usage on the property. Mr. Pyle addressed the Commissioners with further specific information regarding his application and noted that he would not be able to move forward in discussions with the City and State until the County approved the special use. Before taking any action, Commissioner Terry made a motion to return the item back to the Planning Board, with the new information, and ask for their review and reconsideration of the request, as well as the specific basis for their previous disapproval of the case. Commissioner Loomis seconded. **All voted aye.** The item will be placed on the next Planning Board agenda for Monday, November 15, 2010.

At 10:50 a.m., Brenda Becker, County Treasurer, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) for Judy Rodriguez from a Tax Supervisor in the Treasurer's Department to a Clerk in the MVL Department. Mr. Witte recommended the following: a specific place on the County step and Grade chart (9F); adjusting the effective date to October 17, 2010; and specifying the department/work location, as changes to the PCN.
- B. A request to approve a PCN to promote Cassie Becker to Deputy Treasurer (12A) in the Treasurer's Department, effective October 31, 2010, to fill a vacancy. Mr. Witte recommended an adjustment to the PCN, specifying the department/work location.

Following discussion, Commissioner Terry made a motion to approve and sign the PCNs as corrected. Commissioner Loomis seconded. **All voted aye.** Ms. Rodriguez will not receive a 6-month or 12-month period evaluation/wage adjustment. Ms. Becker will receive a regular 6-month end of introductory evaluation/wage adjustment.

At 11:00 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items.

- A. A request to approve a PCN to hire Wesley Renfro as a Maintenance Worker I (9A), effective November 29, 2010, to fill a vacancy. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a bid for a replacement Director's vehicle. Following a review of bids, Commissioner Terry made a motion to approve the purchase of a 2008 Chevy Trailblazer from Wallace Chevrolet, Inc., for \$18,900 including trade-in allowance. Commissioner Loomis seconded. **All voted aye.**
- C. A request to approve a bid to purchase pipe extensions and end sections on the 4th Avenue project. Following discussion, Commissioner Terry made a motion to approve the purchase from Welborn Sales, Inc. for an amount not to exceed \$2,357.16. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a proposed one time 2% wage adjustment for all regular full and part-time County employees based on individual employee compensation of salaries from November 1, 2009 through October 30, 2010. Funding would be obtained from the 2010 Employee Benefit Fund and/or individual funds. Adjustments for Court Trustee, Community Corrections, and Motor Vehicle, would come from their specific department budgets. Commissioner Terry made a motion to approve the adjustment as presented, excluding the Commissioners. Commissioner Loomis seconded. **Chairman Patrick and Commissioner Terry voted aye. Commissioner Loomis voted nay.**

At 11:50 a.m., Commissioners recessed until 1:00 p.m. when Chairman Patrick and Commissioner Terry reconvened at Public Works for a work session. Commissioner Loomis was absent from the work session. At 3:00 p.m., Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng