

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 29, 2011
10:00 a.m.
Regular Meeting
All Present

Chairman Loomis opened the regular meeting on March 29, 2011 at 10:00 a.m. One item was added to the agenda: Mid Kansas Cooperative final plat for signature. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

At 10:00 a.m., during Public Input, LaVon Ediger of McPherson, and Kathy Goering, of Moundridge, representing the First Mennonite Church, addressed the Commissioners regarding a proposed re-sale building materials facility, "ReUse It Center", to be managed and run by volunteers. Proceeds from the sale of recycled, new, and used items will be donated to various charitable housing and relief type organizations. The facility will be open for donations from contractors as well as the general public. Anyone will be allowed to purchase materials from the Center.

At 10:10 a.m., Rhonda Beattie, representing Fire District #4 (Conway, Jackson Township) joined the meeting to present a 6-month update on the progress of the upgrades to the operating facility, fire trucks, volunteer training and compliance. Following the report, Commissioners encouraged the volunteers to continue in their efforts to provide an efficient and successful fire response program.

Commissioner Patrick made a motion to approve the minutes for March 22, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting and obtained Commissioners' signatures on the previously approved Mid Kansas Cooperative project Developer's Agreement and Final Plat.

Commissioner Terry made a motion to approve adds and abates for March 25, 2011. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting. Commissioner Patrick made a motion to go into executive session, including Mr. Kramer and Rick Witte, County Administrator, for five (5) minutes, from 10:30 a.m. to 10:35 a.m. to discuss non-elected personnel in the Public Works Department. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Kramer requested approval of a Personnel Change Notice (PCN) for a step increase for a Public Works employee, a Maintenance Worker III, effective April 3, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.**

At 10:40 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request approval of a PCN to promote Jennifer Brink to a Communications Technician Shift Supervisor (14E), to fill a vacancy, effective April 3, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 12:00 noon, Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng