

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 23, 2011
10:00 a.m.
Regular Meeting
All Present

Chairman Loomis opened the regular meeting on August 23, 2011 at 10:00 a.m. One item was added to the agenda: Application for Historical Rehabilitation Tax Credits for Exterior Courthouse Improvements. 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, Carla Barber of the McPherson Museum and Arts Foundation addressed Commissioners regarding a State of Kansas 150th Anniversary Memorial Quilt, which is a Museum fundraising project to be completed by local area quilters, and displayed annually at the McPherson Museum. Ms. Barber asked Commissioners for consideration of sponsoring a quilt block to be the centerpiece of the quilt, featuring a picture of the Courthouse building. Following discussion, Commissioner Terry made a motion to approve funding of the quilt block in an amount not to exceed \$300.00. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Chairman Loomis began discussion on the proposed I-135/Mohawk Road interchange. McPherson Mayor Tom Brown addressed Commissioners and reviewed the project including the location, funding and unanimous commitment of support from the City Commissioners. Marvin Peters, Executive Director of MIDC also joined the meeting and submitted a letter of support signed by six individual corporations/businesses located near the proposed interchange site. Concerns were raised by Joan and Jesse Moege, who own property near the proposed interchange, specifically regarding truck traffic, noise levels, project timeline, and possible decrease in property values. Tom Kramer, Public Works Director, and Justin Mader, Project Engineer also joined the discussion to provide additional input. Following discussion, Commissioner Terry made a motion to support the project and have the McPherson County Counselor draft an Interlocal Agreement between McPherson City and McPherson County, including McPherson City's financial commitment. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.** The motion passed. The final agreement will be submitted to the State Attorney General for approval.

At 10:55 a.m., Rick Witte, County Administrator/Financial Manager introduced the proposed 2012 County Budget for signature. Mr. Witte reviewed budget revisions and adjustments and requested that Commissioners adopt the final 2012 budget. Commissioner Patrick made a motion to adopt the McPherson County Budget for 2012 as presented. Commissioner Terry seconded. **All voted aye.** Next, Commissioner Patrick made a motion to approve Resolution 2011-13, which is a notification to the public of the possibility of increased property taxes to finance the 2012 McPherson County budget due to new improvements to real property; increased personal property valuation; and property which has changed in use during the past year. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.** Lastly, Commissioner Patrick made a motion to approve and sign individual budgets for Unified Courts, County Extension and Soil Conservation. Commissioner Terry seconded. **All voted aye.**

At 11:10 a.m., Janet Cagle, Director of Community Corrections, joined the meeting with five (5) items:

- A. A request to approve the revised performance evaluation for ISO I employees of Community Corrections. The Community Corrections Advisory Board recently approved the revised evaluation at their regular meeting. Commissioner Terry made a motion to approve the evaluation as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve and sign the KDOC 2011 Grant Funds Quarterly Adjustment Report. The line item adjustments amount to \$5,971.75. Following discussion, Commissioner Terry made a motion

to approve and for the Chairman to sign the report as presented. Commissioner Patrick seconded. **All voted aye.**

- C. A request to approve the KDOC Year End Outcome Report for 2011. Ms. Cagle reviewed outcome goals, objectives and results specifically related to revocation rates since FY 2006. Following discussion, Commissioner Terry made a motion to approve the report as presented. Commissioner Patrick seconded. **All voted aye.**
- D. A request to approve and sign the KDOC Carry Over Budget Plan for allocation of remaining funds. Ms. Cagle reviewed the report, noting that the majority of the funds will go toward personnel operations. Commissioner Terry made a motion for the Chairman to sign the report as presented. Commissioner Patrick seconded. **All voted aye.**
- E. A request by Ms. Cagle for ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in Community Corrections. Commissioner Terry made a motion to go into executive session from 11:30 a.m. to 11:40 a.m. as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 11:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request bid selection for construction improvements to the Public Works Engineering Office. Following a review and discussion of bids, Commissioner Terry made a motion to approve the estimate from Mantz and Shoer Masonry, LLC in an amount not to exceed \$10,157.28 (including labor and materials). Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve minutes for August 16, 2011 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for August 23, 2011 and payroll for pay period ending August 20, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 19, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to re-appoint E. David Schmidt to an additional three-year term as the McPherson County Representative to the MASWU Board. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature a request on a Historical Rehabilitation Tax Credit application in an amount up to \$50,000.00 to be utilized for the exterior improvements to the Courthouse building. Commissioner Patrick made a motion for the Chairman to sign the application as presented. Commissioner Terry seconded. **All voted aye.** Commissioners also reached a consensus to allow the purchase of eight (8) exterior replacement windows for the Courthouse building.

At 12:10 p.m., 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