

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**December 20, 2011**  
**10:00 a.m.**  
**Regular Meeting**  
**All Present**

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda for December 20, 2011: Lone Tree Township Board Appointment. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for December 13, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 16, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature, a letter of support of section 5310 funding for Disability Supports of the Great Plains, Inc. The funding would be used for the purchase of replacement vehicles for transportation services provided by Disability Supports. Commissioner Patrick made a motion for the Chairman to sign the letter as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a letter from the Lone Tree Township Board requesting the acceptance of the resignation of Board Member Jenny Goering and the appointment of Matthew Goering to replace her, and to finish out her term. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. John Hawk, MASWU, joined the meeting to request a 360-day extension of the Conditional Use Permit (Resolution #06-14) to establish a Sub-title D Municipal Solid Waste Landfill. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Gary Shogren, Community Developer for the City of Lindsborg, joined the meeting to request signature on the Interlocal Agreement for purposes of economic development and neighborhood revitalization programs for the City of Lindsborg. Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.** The agreement will be effective through December 31, 2014.

At 10:30 a.m. Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request chemical purchases from Van Diest Supply and Red River in a total amount of \$24,085.44. Commissioner Terry made a motion to approve the purchases as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Kenneth Cook, Planning & Zoning Administrator joined the meeting to request Planning Board reappointments of Bob Carson, Mark Handlin and Richard Larson whose three-year terms expire at the end of 2011. Also, Mr. Cook requested the approval of the resignation of Board Member Larry Weibert at the end of 2011, and the appointment of Jim Witt to finish out Mr. Weibert's term, which expires at the end of 2012. Commissioner Terry made a motion to approve the reappointment, resignation, and appointment requests as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Dianna Carter, County Appraiser, and Kevin Beakey, Mapping, joined the meeting to request the purchase of a Canon ImagePro Printer for an amount not to exceed \$3,545.00 and six ink tanks for approximately \$66.00 each, from Salina Blueprint. Funding for the purchases will be provided through the Technology Fund. The new plotter is necessary for compatibility with mapping projects. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Ms. Carter also requested to purchase ArcEdit software for map processing in the amount of \$6,300.00 as well as the annual maintenance amounting to \$1,500.00. Consulting services, provided through ESRI, to transition from the current to new software were also requested in the amount of \$50.00 per hour for approximately 50 hours. Following discussion, Commissioner Terry made a motion to approve the purchases and services as requested. Commissioner Patrick seconded. **All voted aye.** Funding will also be provided through the Technology Fund.

At 11:15 a.m., Linda Paul, County Register of Deeds, joined the meeting to request to purchase a SCANPRO 2000 Reader/Printer/Scanner, for use by staff and the public in the Deeds Office. Ms. Paul recommended the purchase of the machine, installation and training, and one year annual maintenance for a total of \$12,716.00 from Imaging Office Systems. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Fern Hess, Health Department Director, joined the meeting to request approval to write off uncollectible client debt, which reflects no payment for the 12 consecutive months preceding September 20, 2011. The debt amounts to \$1,540.12. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.m., Tom Kramer, Public Works Director, joined the meeting with the following items:

- A. A request to approve a Personnel Change Notice to hire Brice Thrower as a Temporary Maintenance Worker (6A) during the winter break, effective December 19, 2011. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve the hire of a Temporary Part Time Secretary to fill a vacancy. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- C. Mr. Witte requested ten (10) minutes of executive session including himself and Mr. Kramer to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session from 11:35 a.m. to 11:45 a.m. as requested. Commissioner Terry seconded. **All voted aye. No action was taken in executive session.**
- D. A request to purchase materials to reroute the server and internet connections in the new office space and throughout the Public Works facility in an amount not to exceed \$6,680.65. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- E. Mr. Kramer requested ten (10) minutes of executive session to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session from 11:52 a.m. to 12:02 p.m. as requested. Commissioner Terry seconded. **All voted aye. No action was taken in executive session.**

At 12:10 p.m. Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng