

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 3, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. One item was added to the agenda for April 3, 2012: Board Appointment for Gypsum Creek Township. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Patrick 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 March 27, 2012 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for April 3, 2012 and payroll for pay period ending March 31, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 30, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., John Klenda, County Counselor, joined the meeting with two items:

- A. A request to approve and sign Resolution 2012-06, authorizing judicial foreclosure and sale of real estate. Commissioner Patrick made a motion to approve and sign the Resolution as presented. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Loomis voted aye. Commissioner Patrick voted aye.**
- B. A request for ten minutes of executive session, from 10:10 a.m. to 10:20 a.m., including Rick Witte, County Administrator, for attorney/client privilege to discuss potential liability issues. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Patrick seconded. **All voted aye.** At 10:20 a.m., Commissioner Patrick made a motion to continue executive session for ten (10) additional minutes. Commissioner Loomis seconded. **All voted aye. No action was taken in executive session.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to sign the contract between Kirkham Michael, KDOT and McPherson County for the HRRR Project. Commissioner Patrick made a motion to sign the contract as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve the flooring bid for the Public Works Administration/Engineering building from Hesston Decorating LLC in an amount not to exceed \$21,633.00. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request to approve a quote from Kansas Correctional Industries for 3 work stations, clerk's area, and a screening area for the printers and plotter in a total amount not to exceed \$28,064.41. Commissioner Loomis made a motion to approve the quote as requested. Commissioner Patrick seconded. **All voted aye.**
- D. A request to hire four temporary summer employees, including three college students and one retired person. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:50 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory status of Chelsey Rierson, Communications Technician (12B), effective March 18, 2012. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve the purchase of a reverse 911 system from Everbridge in an amount not to exceed \$76,499.00. Following discussion, Commissioner Loomis made a motion to approve the purchase including installation, operation and a six-year service agreement as presented. Commissioner Patrick seconded. **All voted aye.** Funding will be provided through dollars obtained through settlement funds from NCRA in connection with the EPA action.

Mr. Witte presented for signature a letter to the Heart to Heart Child Advocacy Center supporting a monthly appropriation of \$600.00 from the Sheriff's Department budget, to assist in funding the McPherson Center through December 2012. Continued future funding requests will be determined in the budget process. Commissioner Loomis made a motion for the Chairman to sign the letter as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the Gypsum Township Board asking to approve the appointment of Eugene Kliewer to finish out the term of Everett Jensen who recently resigned his board position. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte led a discussion regarding the formation process of the independent County CDDO. Dale Sprague, McPherson, volunteered to lead an advisory committee which will assist and advise Commissioners in all aspects of the process through the implementation of the CDDO which has an operation goal of July 1, 2012. It was a consensus among Commissioners to appoint Mr. Sprague to the volunteer position.

At 11:45 a.m. Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng