

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 19, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for June 19, 2012. Commissioner Loomis 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 June 12, 2012 as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for June 15, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a letter received from the Groveland Township Board requesting the appointment of Justin Mead to complete the unexpired term of Brian Brumley. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request from Dale Hoosier, Director of Development for Bethany Home of Lindsborg, to sign a letter of support of their application to the Community Service Program to obtain tax credits. Bethany Home has recently begun a capital campaign to raise funds for the construction of a new facility. Following discussion, Commissioner Loomis made a motion for the Chairman to sign a letter of support as requested. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Cathy Schmidt, County Clerk, joined the meeting to present two (2) items:

- A. A request to promote VeAnn Depperschmit to Deputy County Clerk (12C), effective June 10, 2012, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to create a new position and job title to replace a current Clerk II position in the Clerk's office. Following discussion, it was a consensus among Commissioners that Ms. Schmitt return to a future meeting with a new job description in order to take official action on the request.

At 10:30 a.m., Lindsborg City Police Chief Tim Berggren, joined the meeting to update Commissioners on input he's received from volunteers regarding the emergency vehicle designation issue. Following discussion and additional input from Dillard Webster, Emergency Management Director, Commissioner Loomis made a motion to not authorize new designations, but to allow the annual renewal of those who are grandfathered into the system provided those individuals meet new state permit requirements and guidelines. Those individuals will be monitored by appropriate agency authorities to ensure that requirements are being met. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Janet Cagle, Community Corrections Director, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Tina Postier as a Part-time Secretary (7A), effective June 24, 2012, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request for signature on the JJA Grant Conditions Agreement. Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request signature on the KDOT "Authorization to Award Contract" agreement in which the County will pay 1% of the construction engineering for the High Risk Rural Road Project on CR304 and CR307, in a total amount of \$454.00. Commissioner Patrick made a motion to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Kramer also requested approval to purchase a paver attachment recommended by KDOT at 10% of the total cost, near \$400.00. KDOT has agreed to fund the remaining 90% of the cost of the attachment. It was a consensus among Commissioners to approve the request as presented.

Mr. Witte presented a PCN on behalf of the Old Mill Museum to hire Sam Reed as a Temporary Part-time Data Entry Clerk, effective June 20, 2012. Funding for the position will be provided through grant funds. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Chairman Terry presented a letter of resignation from John Ward from the South Central Kansas Area Agency for the Aging (SCKAAA) effective January 2013. Commissioner Loomis made a motion to appoint Chairman Terry to serve as a board member for the agency as requested. Commissioner Patrick seconded. **Commissioners Loomis and Patrick voted aye. Chairman Terry abstained.**

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
Cathy Schmidt