

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 28, 2012

10:00 a.m.

Regular Meeting

All Present

1:00 p.m.

Interviews for CDDO Director

All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for August 28, 2012. Commissioner Loomis seconded. All voted aye.

At 10:00 a.m. during Public Input, Marvin Peters, MIDC Executive Director, introduced Kasi Morales as the new Community Development Director for Go McPherson. Ms. Morales spoke briefly about her position which involves marketing and recruiting potential employees and residents for the city of McPherson and McPherson County.

Also during Public input, Dillard Webster, Emergency Management Director, joined the meeting regarding the countywide burn ban. Following discussion, it was a consensus among Commissioners to allow the ban to expire and revisit the issue in one week at the next Commission meeting.

Randy Norland Galva resident then joined in Public Input to express his concerns regarding road conditions of County Road #1068 between Pawnee and Smoky Valley Roads.

At 10:10 a.m., Linda Paul, register of Deeds, joined the meeting to request approval of two Personnel Change Notices (PCNs) for change in positions; for Deborah Harter to a Clerk II (8I), and Suzanne Becker to Deputy Register of Deeds (12F), both effective September 2, 2012. Commissioner Loomis made a motion to approve the PCNs as presented. Commissioner Patrick seconded. All voted aye.

At 10:20 a.m. Janet Cagle, Director of Community Corrections, joined the meeting to request approval of three (#) items:

- A. FY2012 Year End Adult Outcome Report
- B. FY2013 Community Corrections Adult Carryover Reimbursements Budget in the amount of \$47,133.18 for funding salaries, benefits and personnel within the department.
- C. FY2013 State Block Grant Supplemental Application for Harvey County Teen Court.

Following a review and discussion, Commissioner Patrick made a motion to approve the items as presented. Commissioner Loomis seconded. All voted aye.

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

- A. A request to approve a PCN for an employee re-evaluation and reclassification to a Maintenance Worker III, effective September 2, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. All voted aye.
- B. A request to approve a PCN for Anita Hayes, Administrative secretary (9D) for an End of Introductory evaluation and wage adjustment. Commissioner Patrick made a motion to approve the PCN as presented with a correction to weekly work hours. Commissioner Loomis seconded. All voted aye.
- C. A request to approve a new water well at the asphalt plant. Commissioner Patrick made a motion to approve the project by P.D. Plumbing, Marquette, in an amount not to exceed \$6,470.00. Commissioner Loomis seconded. All voted aye.
- D. Discussion regarding upgrades and improvements to Iron Horse Road between 14th and 15th Avenues.

Commissioner Patrick made a motion to approve minutes for August 14, 2012. Commissioner Loomis seconded. All voted aye.

Commissioner Patrick made a motion to approve minutes for August 21, 2012. Chairman Terry seconded. Chairman Terry and Commissioner Patrick voted ay. Commissioner Loomis abstained due to his absence at the August 21, 2012 meeting.

Rick Witte, County Administrator/Financial Manager, presented a letter from McPherson County Fire District #4, Conway, requesting the approval of Kevin Anderson to replace David Beattie who resigned earlier this year. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. All voted aye.

Commissioners reached a consensus to authorize extra compensation in the amount of \$1,000 for Linda Paul, Register of Deeds.

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened in the Commission Meeting Room to conduct interviews for the McPherson County CDDO Director position.

At 4:45 p.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris Terry, Chairman

Duane Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt