

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
December 4, 2012

December 4, 2012
Regular Meeting
10:00 a.m.
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for December 4, 2012. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Marvin Peters, Executive Director of McPherson Industrial Development Company presented Commissioners with a variety of gifts in an expression of appreciation for the support MIDC has received from the Commission throughout the year.

Commissioner Patrick made a motion to approve the minutes for November 20, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims from Tuesday, November 27, 2012 and payroll for the pay period which ended November 24, 2012. Commissioner Patrick seconded. **All voted aye.**

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

At 10:12 a.m., Dianna Carter, County Appraiser joined the meeting to request to fill a vacancy in the Appraiser's office with a full-time Appraiser I. Following discussion, Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented the following Personnel Change Notices (PCNs) for approval:

- A. A request on behalf of the County Treasurer to hire Alicia Farley as a new MVL Clerk I (6A) to fill a vacancy, effective December 10, 2012. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request on behalf of the County Clerk to end the introductory status of VeAnne Depperschmidt, Deputy Clerk (12D), effective December 9, 2012. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request on behalf of the County Sheriff to hire Sammi Isaacson as a Female Correctional Officer (12A) to fill a vacancy, effective December 17, 2012. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- D. A request to hire Clari Montagne as an Accountant I/Administrative Secretary in the Administration/Finance Office (12B) to fill a vacancy, effective December 10, 2012.

Commissioner Patrick made a motion to approve the PCN as requested . Commissioner Loomis seconded. **All voted aye.**

At 10:27 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. A request to purchase a power broom. Following discussion of options and bid reviews, it was a consensus that Mr. Kramer return to the next regular Commission meeting with additional information regarding cost estimates.
- B. A request to advertise for bids for roadway maintenance materials (aggregates) and aggregate hauling. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to purchase the right-of-way on the 16th Avenue project from Johnnie Dossett by approving the counter offer made to Public Works by Mr. Dossett. Following discussion, Commissioner Loomis made a motion to approve the County presenting another counter offer of \$4,000/per acre. Commissioner Patrick seconded. **All voted aye.**
- D. A request to approve a PCN to hire Bryan Metz as a Maintenance Work I (9C), to fill a vacancy, effective December 10, 2012. Commissioner Patrick made a motion to approve the PCN as presented and noted that following a 6-month introductory period, an evaluation only will be presented without a wage adjustment. Commissioner Loomis seconded. **All voted aye.**
- E. A request to go into executive session for ten (10) minutes, including Mr. Witte, to discuss non-elected personnel in the Public Works department. Commissioner Patrick made a motion to go into executive session from 11:10 a.m. to 11:20 a.m. **All voted aye. No action was taken in executive session.**

At 11:25 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval to write off uncollectible client bad debt for the period ending June 30, 2012 in the amount of \$2,394.63. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte, presented a letter of Support for signature, on behalf of Mr. Dale Hoosier, Director of Development for the Bethany Home Association. County support is requested for application to acquire replacement vehicles to transport the elderly and disabled individuals within the community and central Kansas, for their personal needs. Commissioner Patrick made a motion to approve and sign the letter as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a letter from Janet Cagle, Director of Harvey/McPherson Counties Community Corrections (HMCCC) seeking to approve the resignation of Mary V. Lemon and the appointment of Jami Lawless to complete the vacated term on the HMCCC Advisory Board, which ends June 30, 2015. Commissioner Loomis made a motion to approve the requests as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the 2013 Holiday Calendar which will rescind the previously approved 2013 calendar (Resolution 2012-24) which contained an error. Following discussion, Commissioner Loomis made a motion to approve the 2013 Holiday Calendar, Resolution 2012-25, as presented. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

Mr. Witte presented a Quit Claim Deed for Tom and Pam Hulsey for spaces 1,2,3 & 4, Lot 194, Garden A, at Crestwood Memorial Park, amounting to a total of \$500.00. Commissioner Loomis made a motion to sign the Deed as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a Notice to Township for a Cereal Malt Beverage License for Prime Time Store #121, Superior Township in Inman, Kansas. Commissioner Loomis made a motion for the Chairman to sign the notice as presented. Commissioner Patrick seconded. **All voted aye.**

At 12:05 p.m., Chairman Terry adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

Harris G. Terry, Chairman

Duane J. Patrick, Vice Chairman

Ron Loomis, Commissioner

Cathy Schmidt, County Clerk