

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
December 31, 2012

December 31, 2012
Regular Meeting
10:00 a.m.
Commissioner Harris Terry absent

Vice-Chairman Patrick opened the meeting at 10:10 a.m. Commissioner Loomis made a motion to approve the agenda for December 31 with the addition of a Resolution authorizing transfer of funds from Public Works to Capital Highway Improvement Fund and delete County Appraiser, Non-elected Personnel. Commissioner Patrick seconded. **All voted aye.**

No one spoke during Public Input.

At 10:10 a.m., Lorna Nelson, Old Mill Museum Director, requested that Joe Collette, PT Seasonal Maintenance worker, be classified as PT Maintenance with an increase in hours from 20 to 24 per week. Commissioner Loomis made a motion to approve the PCN with the new position title and the increase in hours as requested. Commissioner Patrick seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the Checks and Claim Registers for December 21 and 31, 2012 and payroll for December 28, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the Added and Escaped Taxes for December 27, 2012. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented Resolution 2012-26 a Resolution Designating the Official County Newspaper for McPherson County. Commissioner Loomis made a motion to approve Resolution 2012-26 as presented. Commissioner Patrick seconded. **Commissioner Patrick voted Aye, Commissioner Loomis voted Aye.**

Mr. Witte presented Resolution 2012-27 a Resolution Designating Depositories for McPherson County Funds. Commissioner Loomis made a motion to approve Resolution 2012-27 as presented. Commissioner Patrick seconded. **Commissioner Patrick voted Aye, Commissioner Loomis voted Aye.**

At 10:30 a.m., Mr. Witte presented Resolution No. 2012-28, a Resolution Repealing Certain Provisions of Resolution No. 2007-16 Regarding the Prairie Trail Scenic Byway. The resolution deletes the requirement for the evaluation of the Trail to determine its relevancy to the area economic development and tourism. Commissioner Loomis made a motion to approve Resolution 2012-28 as presented. Commissioner Patrick seconded. Sue Schlegel, Lindsborg, Coordinator for the Prairie Trail Byway expressed appreciation of the Boards action and provided a list of Prairie Trail Byway members. **Commissioner Patrick voted Aye, Commissioner Loomis voted Aye.**

Mr. Witte presented a request from Daryl Ingermanson, County Assistant Medical Death Investigator, to attend the Medicolegal Death Investigator Training Course; St. Louis University/Department of Pathology with an estimated cost of \$2,100. Commissioner Loomis made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the Audit Engagement Letter for the County fiscal year ended December 31, 2012 from George, Bowerman & Noel, P.A. with an Audit fee of \$25,460 plus out-of-pocket expenses. Commissioner Loomis made a motion to approve the Audit Engagement Letter as presented. Commission Patrick seconded. **All voted aye.**

Mr. Witte presented on behalf of the McPherson County Solid Waste Utility a request to extend the Conditional Use Permit to establish a Sub-title D Municipal Solid Waste Landfill to January 8, 2014. Commissioner Loomis made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented Resolution 2012-29 a Resolution authorizing the Sale of Real Estate from the Board of Trustees of McPherson County Fire District No. 1. Commissioner Loomis made a motion to approve the Resolution. Commissioner Patrick seconded. **Commissioner Patrick voted Aye, Commissioner Loomis voted Aye.**

Mr. Witte presented a Change Order request for additional costs related to the County Courthouse Ramp. Costs of the change order totaled \$13,755. Commissioner Loomis made a motion to approve the Change Order request. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented Resolution 2012-30 a Resolution Authorizing the Transfer of Road and Bridge Funds Pursuant to K.S.A. 68-590. The resolution allows the transfer of an amount not to exceed \$500,000 from the Public Works Fund to the Special Highway Improvement Fund. Commissioner Loomis made a motion to approve the request. Commissioner Patrick seconded. **Commissioner Patrick voted Aye, Commissioner Loomis voted Aye.**

At 11:45 Commissioners recessed to Tres Amigos Restaurant for a work session with the McPherson City Commission and State Representatives Clark Shultz, Don Schroeder and Steven Johnson. No action taken at meeting.

At 1:30 p.m. Vice-Chairman Patrick adjourned the meeting.

Minutes recorded by Rick Witte

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt