

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 15, 2006

8:30 A.M. PLANNING & ZONING NON-ELECTED PERSONNEL

10:00 A.M. REGULAR MEETING

ALL PRESENT

Two items were added to the agenda: (1) Planning and Zoning Non-Elected Personnel at 1:30 p.m.; (2) Planning and Zoning Non-Elected Personnel at 3:00 p.m.

Commissioner Terry made a motion to approve the February 15, 2006 agenda as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input Session, Dillard Webster, Director of Emergency Management addressed the Commissioners on the Burn Ban issue in McPherson County. Mr. Webster had spoken with several district fire chiefs over the past week who are concerned with the especially dry conditions, and the possibility of reinstating the county-wide burn ban. Commissioners expressed appreciation for the efforts of the media in stressing the importance of public adherence to the county burning regulations and in using common sense and supervision of all outside burning. Following discussion, Commissioner Terry made a motion to reinstate the countywide burn ban for a period of 6 days and to re-evaluate the topic at the next meeting. Chairman Schroeder seconded. **All voted aye.**

At 10:15 a.m. Lorna Nelson, Director of the Old Mill Museum, joined the meeting to request approval for submission of the application for the Heritage Trust Fund Grant Program in the amount of \$112,200.00. The Grant requires matching funds of \$22,440.00, which would be generated through a combination of private donations gathered by the museum, area historical societies contributions, and county funds. Grant dollars and matching funds would be used to continue restoration projects on the Swedish Pavilion and would include replacement of exterior siding and trim, and exterior painting of the buildings. Following discussion it was decided by Commissioners to re-evaluate the application with up-dated reports on available county funds and specific private donors, and funding sources at the February 28, 2006 meeting. The application deadline is March 1, 2006.

At 10:35 a.m. Dave Bohnenblust, Public Works Director joined the meeting with six agenda items:

- A. A request to approve and sign the quote acceptance agreement with Roberts Truck Center for the purchase of a used 2000 Tandem Axle semi-truck in the amount of \$32,560.00. Richard Nelson of the Public Works Department answered questions from Commissioners concerning truck specifications and modifications. Commissioner Terry made a motion to approve and sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the Personnel Change Notice (PCN) for End of Probation for Jon Ducimetiere, Maintenance Worker I, effective February 26, 2006. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**
- C. A request to approve the McPherson County Roadway and Bridge Program for 2006. The program includes overlay application, chip seal, reconstruction, HIPAR,

- and bridge/culvert/pipe replacement. Commissioner Terry made a motion to approve the Program as presented. Commissioner Patrick seconded. **All voted aye.**
- D. A request to approve and sign the advertisement for bids for the 2006 Hot In Place Asphalt Repaving (HIPAR) program. This work will occur in May or July of 2006. Commissioner Patrick made a motion to approve and sign the advertisement for bids as presented. Commissioner Terry seconded. **All voted aye.**
- E. A request to award the contract for purchases of five reinforced concrete box culverts to LMK Concrete Construction Inc. in the amount of \$279,214.60. Bid tabulations from two sources were compared and discussed. Commissioner Patrick made a motion to approve the contract as presented. Commissioner Terry seconded. **All voted aye.**
- F. A request to approve and sign reimbursement of education expense agreements for Derrick Foos, Engineering Technician, for spring 2006 college courses toward his degree completion for a total of \$809.00 for tuition, and \$419.39 in books. According to County Policy, reimbursement would be made following successful completion of each of the four (4) classes. Corrections from "optional" to "beneficial" classifications were made for each course. Commissioner Patrick made a motion to approve and sign the four agreements as presented with corrections. Commissioner Terry seconded. **All voted aye.**

At 11:25 a.m. Dianna Carter, County Appraiser joined the meeting with two items.

- A. A request for extension of the mailing deadline for annual Property Evaluation Notices from March 1, 2006, to no later than March 10, 2006 in order to ensure accuracy of notices. Commissioner Terry made a motion to approve the extension as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Ms. Carter requested 10 minutes, from 11:28 to 11:38 a.m., in executive session to include Mr. Witte, to discuss Non-Elected Personnel in the Appraiser's Office. Commissioner Terry made a motion to go to executive session as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken during executive session. Ms. Carter made a request to approve an adjustment to the Personnel Change Notice (PCN) of an employee to a 10-I, with a six-month probation period effective February 12, 2006. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the February 7, 2006 minutes. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for February 17, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for February 10, 2006. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented two agenda items.

- A. A request to approve the Personnel Change Notice (PCN) for end of probation for Angela Wedel, Emergency Management Communications Technician, effective January 29, 2006. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the Personnel Change Notice (PCN) to hire Chad Rinker as a full-time Correctional Officer in the Sheriff's Department effective March 1, 2006. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:52 a.m. the Commissioners recessed and reconvened at 1:30 p.m. at the 5th Floor of the Bank of America Building meeting room for Planning and Zoning Non-Elected Personnel. No action was taken during the meetings. At 4:00 p.m. Commissioners recessed until Thursday, February 16, 2006 at 9:15 a.m. to attend the Hospira Celebration Event at the Hospira Facility. No action was taken at the event. At 12:00 p.m., Commissioners attended a Hospira/MIDC Luncheon Meeting at the McPherson Country Club. No action was taken at the meeting. At 1:15 p.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng