

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 14, 2006
10:00 A.M. REGULAR MEETING
All Present

The following item was added to the agenda: County Property.

Commissioner Terry made a motion to approve the March 14, 2006 agenda as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input Session, Dillard Webster, Emergency Management Director, spoke on behalf of County Fire Chiefs who would like to request the reinstatement of the countywide burn ban. A rural fire incident near Lindsborg resulting from a barrel of burning debris occurred during the past week while the burn ban was not in effect. Dry conditions are expected to continue. Commissioner Terry made a motion to reinstate the burn ban and to re-evaluate the issue on a weekly basis until sufficient measurable precipitation takes place. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m. Richard Nelson, Public Works Department, joined the meeting to discuss and review vehicle bid summaries, and to request approval to award bids on three items:

- A. A 2002 Pneumatic Compactor from Victor L. Phillips for \$60,400.00.
Commissioner Terry made a motion to approve the request as presented.
Commissioner Patrick seconded. **All voted aye.**
- B. A 2006 Survey Van from Lacey Motors for \$16,885.00. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- C. A 2000 International tandem axle semi-trailer for \$41,850.00 from Roberts Truck Center. Modifications were discussed which would reduce the cost to \$38,700.00. Commissioner Terry made a motion to approve the request with modifications as presented. Commissioner Patrick seconded. **All voted aye.**

All three vehicle purchases are included under the 2006 vehicle and equipment budget.

Mark McVicker, Public Works Department, joined the meeting to request an increase in the previously approved amount of \$17,000.00 for the purchase of a utility vehicle. Commissioner Terry made a motion to approve the utility vehicle purchase request to a total amount not to exceed \$22,000.00. Commissioner Patrick seconded. **All voted aye.**

At 10:43 a.m. Fern Hess, Director of McPherson County Health Department joined the meeting to request approval and signature on the annual 2007 Kansas Department of Health and Environment (KDHE) Grant Application in the amount of \$123,939.00. Requests for these federal and state funds reflect the expense of operating various

Health Department programs and services. In the fiscal year 2006, the grant monies received provided approximately 11% of the total Department budget. Commissioner Terry made a motion to approve and sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

Ms. Hess brought up for discussion the consideration of a repair/replacement plan for the Health Department Building. The plan would include window replacement and other repairs to the external portion of the building. An early estimate of approximately \$60,000.00 would be required for necessary work. It was a consensus of commissioners to meet, evaluate, and discuss the project plan.

Commissioner Patrick made a motion to approve the February 28, 2006 minutes as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the March 7, 2006 minutes. Commissioner Patrick seconded. **Commissioners Terry and Patrick voted aye.** Chairman Schroeder abstained due to his absence at the March 7, 2006 meeting.

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

Commissioner Patrick made a motion to approve payroll for March 11, 2006. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Finance/Administration Director, presented a Personnel Change Notice (PCN) to approve and hire Angela Krummel as Administrator of Planning and Zoning effective March 15, 2006. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN to approve end of probation for Jon Adamyk, of the Public Works Department, effective March 26, 2006. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte requested an amendment to the Planning Consultant Retainer between McPherson County and C. Bickley Foster to rewrite the Bylaws, training of the new Planning and Zoning Administrator, and other services. The amendment would increase the previously approved \$5,000.00 by an additional amount not to exceed \$5,000.00. Commissioner Terry made a motion to approve and sign the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte brought up discussion on the sale of a 25 ft x 147 ft lot, owned by the County, and located on Carrie Street. Commissioner Terry made a motion to allow Mr. Witte to negotiate and sell the property. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented and discussed a newly revised County Owned Vehicle Policy, which will be reviewed by county department heads and presented to Commissioners for approval at the next meeting.

Chairman Schroeder summarized his recent trip to Washington D.C. where he attended the National Association of Counties (NACo) Conference, March 4th-8th. Much of the focus during the conference concerned homeland security and FEMA issues.

At 12:20 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