

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 11, 2006
10:00 a.m. REGULAR MEETING
All Present

One item was added to the April 11, 2006 agenda: Ty Kaufman, County Attorney, non-elected personnel at 1:00 p.m. at the Public Works Office. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input, Charles Harter, representing the Outback Park and Public Range, made a second request for consideration of placing a directional sign in the county right of way on Marquette County Road #447, in order to assist patrons in locating his privately owned facility. No action was taken on the request.

At 10:10 a.m. Brenda Becker, County Treasurer requested fifteen (15) minutes, from 10:20 a.m. to 10:35 a.m. in executive session to include Mr. Witte for non-elected personnel. Commissioner Terry made a motion to go into executive session as requested. Commissioner Patrick seconded. **All voted aye.** At 10:35 a.m., Commissioner Terry made a motion to extend executive session for an additional five (5) minutes, until 10:40 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken during executive session.

At 10:40 a.m. Dave Bohnenblust, Public Works Director presented two agenda items:

- A. A Public Hearing and request for approval of the County's 5-year Construction Plan (2007-2011). A total of seven (7) Bridge Projects were listed in order of priority on the updated plan. Projects are included in the KDOT Fiscal Year's 2006 through 2010 Five-Year Construction Program. Commissioner Terry made a motion to approve and sign the Plan as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the expenditure to relocate the Moundridge Telephone Company's utilities in order to complete Bridge Replacement Project 59c 4191-01 (4 miles north of Moundridge). The utilities are outside of the existing right-of-way, which places their relocation under the responsibility of the County. The estimated cost of \$50,467.22 was submitted by RVW, Inc. Funds will be provided through the Bridge Projects or Road Maintenance contract line items. Commissioner Terry made a motion to approve the relocation project for an amount not to exceed \$50,467.22. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the April 4, 2006 minutes. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for April 14, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve the adds and abates and landfill register for April 7, 2006. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator presented a request to approve and sign the Annual Section 125 Benefit Form 5500. The optional plan includes savings benefits for County employees in the areas of un-reimbursed medical expenses and childcare. Commissioner Patrick made a motion to sign the form as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte requested the appointment of a McPherson County representative for the REAP organization. Commissioner Terry made a motion to appoint Chairman Schroeder as the representative. Commissioner Patrick seconded. **Commissioners Patrick and Terry voted aye. Chairman Schroeder abstained.** An alternate representative will be selected at a later date.

Mr. Witte presented the Quarterly SCKEDD Progress Report ending March 31, 2006, for review and signature. During the quarter, two homes were completed and five homes were inspected. The HOME grant monies are provided for housing rehabilitation through the Kansas Housing Resources Corporation HOME Investment Partnerships Program. Commissioner Patrick made a motion to approve and sign the Report as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte requested signature on the Annual Operation and Maintenance Assurance Statement from the Kansas Department of Wildlife and Parks for the Memorial Park Improvement Project. Previous grants from the KDWP have provided funding for the Park Project, which must be maintained according to the Land and Water Conservation Fund (LWCF) guidelines. Commissioner Terry made a motion to sign the Statement as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m. Commissioners recessed until 11:30 a.m. to meet with the Publics Works Department, Planning and Zoning Department, and the County Attorney at the Public Works Office. No action was taken at the meeting. At 4:00 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