

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 16, 2006
10:00 a.m. REGULAR MEETING
All Present

Two items were added to the agenda: (1) McKIDS Contract Revision; (2) Dave Bohnenblust, Public Works Director, Right Of Way forms for KDOT. Commissioner Patrick made a motion to approve the May 16, 2006 agenda as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes from May 9, 2006 as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input, Susie Boggs and Wendell Folkerts representing the All Schools Day Committee joined the meeting to conduct the 2006 All Schools Day Button Contest and Button Hunt prize drawing. Each of the Commissioners participated by randomly drawing button numbers from the pool. Four numbers were selected for prizes as well as one winning name for the Button Hunt award.

At 10:10 a.m. Dick Beasley, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Carrie Sommerfeld to an Intensive Supervision Officer I (22A), to fill a vacancy, effective May 17, 2006. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for May 16, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates, and the landfill registers for May 11, 2006. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a request for approval and signature on one HOME Grant Payment Request Form to submit to the Kansas Housing Resources Corporation for homeowner rehabilitation assistance. The requested grant amount for the Lindsborg, KS property totals \$13,949.25. Commissioner Terry made a motion to approve and sign the form as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature, one (1) McKIDS Contract for Revision of Education Services. Commissioner Terry made a motion to sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m. Dave Bohnenblust, Public Works Director, joined the meeting with two items:

- A. A request to purchase County Road right of way at five locations: 1) south of McPherson on 15th Ave. from City limits to Iron Horse Road, 2) Iron Horse Road from 15th Ave. to 16th Ave., 3) 16th Ave. from Iron Horse Road to County Road 1073 (Ave. A), 4) County Road 1073 from 16th Ave. to I-35, 5) County Road 699 (4th Ave.) from US 56 to Cherokee Road (County Road 4446). Funding would be available in the 2006 and 2007 budgets. The right of way,

which is currently 66 feet, will need to be increased to 100 feet, to allow for future road improvements. Commissioner Terry made a motion to approve the right of way purchase as presented. Commissioner Patrick seconded. **All voted aye.**

- B. A request for signature on Kansas Department of Transportation (KDOT) forms #1306 and #1303A which certify that McPherson County has secured the right of way for the Bridge Reconstruction Project located four (4) miles north of Moundridge, KS on County Road 307, and that McPherson County has followed government procedures in acquiring the right of way on the said project. Commissioner Terry made a motion to sign the two (2) KDOT forms as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to go to executive session for 15 minutes, from 11:15 a.m. to 11:30 a.m., including Mr. Witte, to discuss non-elected personnel in the Emergency Management Department. Commissioner Patrick seconded. **All voted aye.** No action was taken. At 11:30 a.m. Commissioner Terry made a motion requesting an additional 10 minutes, from 11:30 a.m. to 11:40 a.m. in executive session including Mr. Witte, to continue discussion of non-elected personnel in the Emergency Management Department. Commissioner Patrick seconded. **All voted aye.** No action was taken. Commissioner Terry made a motion to go to executive session for 20 minutes, from 11:40 a.m. to 12:00 p.m. to discuss non-elected personnel in the Public Works Department. Commissioner Patrick seconded. **All voted aye.** No action was taken. At 12:15 p.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry 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