

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 13, 2006

10:00 a.m. REGULAR MEETING

All Present

Budget Work Session

Chairman Schroeder and Commissioner Terry Present

Two items were added to the June 13, 2006 agenda: 1) NACo Voting Delegate;  
2) Adjustment of Sheriff's Department Budget Presentation from 1:00 p.m. to 11:00 a.m.

Commissioner Patrick made a motion to approve the June 13, 2006 agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input.

Commissioner Patrick made a motion to approve the minutes from June 6, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve and sign adds and abates for June 9, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for June 13, 2006. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. Dave Bohnenblust, Public Works Director, joined the meeting requesting approval to contract with Earles Engineering and Inspection Inc., Lindsborg, KS, to perform the construction inspection of the Moundridge Bridge, Project 59C-3898-01, (Bridge 220059) located approximately 4 miles north of Moundridge, KS. Proposals were received from 8 (eight) consultants. A cost estimate will be submitted by Earles to KDOT, which will then prepare a contract to be returned to the Commissioners for final approval and signature. Approximately 80% of the project funds will be provided by KDOT. The County will be responsible for the remainder of funds, roughly estimated at \$10,000.00. Commissioner Terry made a motion to approve the contract with Earles Engineering as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Rick Witte, County Administrator, presented information on the NACo voting credentials and the Annual 2006 NACo Conference. Deadline for registration is Friday, July 14, 2006. Commissioner Terry made a motion to name Commissioner Duane Patrick as the NACo Delegate to attend the Annual Conference to be held August 4-8, 2006 in Cook County, IL. Chairman Schroeder seconded. **Commissioner Terry and Chairman Schroeder voted aye. Commissioner Patrick abstained.**

At 11:00 a.m. Commissioners heard budget presentations by the Sheriff's Department.

At 11:30 a.m. Commissioners recessed. Commissioner Patrick excused himself from meetings for the remainder of the day. Commissioners reconvened at 1:30 p.m. at the 5<sup>th</sup> Floor Commission Meeting Room in the Bank of America Building to hear a presentation by The Architectural Firm of Derek Porter on outdoor lighting of the Courthouse Building. The Mingenback Foundation has offered to partially fund the project, which will amount to an estimated total cost of \$200,000.00. No action was taken at the meeting.

At 3:30 p.m. Commissioners recessed until 5:00 p.m. where they reconvened at the 5<sup>th</sup> Floor Commission Meeting Room in the Bank of America Building to hear budget presentations by the Family Life Center, County Attorney, Council on Aging, and the Old Mill Museum Department.

At 7:20 p.m. Commissioner Terry made a motion to adjourn. Chairman Schroeder seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

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Don L. Schroeder, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng