

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 8, 2006

10:00 a.m. REGULAR MEETING

Chairman Schroeder and Commissioner Terry present

Commissioner Patrick absent

Two items were added to the agenda: 1) HOME Grant application 2) Bridge Inspection Service Agreement. Commissioner Terry made a motion to approve the agenda for August 8, 2006 as amended. Chairman Schroeder seconded. **All voted aye.**

Chairman Schroeder opened the meeting noting the absence of Commissioner Patrick who is attending the Annual NACO Conference in Chicago, IL.

No one spoke during Public Input.

Corrections were made to the August 1, 2006 minutes, which will be formally approved at the next meeting.

Commissioner Terry made a motion to approve checks and claims for August 8, 2006. Chairman Schroeder seconded. **All voted aye.**

At 10:05 a.m., Jim Novak, Community Corrections, joined the meeting with two items:

- A) A request to approve and sign an end of probation Personnel Change Notice (PCN) for Ron DeVore, Surveillance Officer, effective July 30, 2006. Commissioner Terry made a motion to approve the request as presented. Chairman Schroeder seconded. **All voted aye.**
- B) A request to approve and sign four 2007 9<sup>th</sup> Judicial District Juvenile Justice Services Prevention Grant Awards: 1) Big Brothers Big Sisters of Harvey County in an amount limited to \$9,025.00; 2) Big Brothers Big Sisters of McPherson County in an amount limited to \$6,245.00; 3) CASA in an amount limited to \$7,635.00; 4) Communities In Schools of Harvey County in an amount limited to \$15,270.00. Commissioner Terry made a motion to approve the request as presented. Chairman Schroeder seconded. **All voted aye.**

At 10:20 a.m. Dillard Webster, Director of Emergency Management, joined the meeting. Mr. Webster updated Commissioners on the progress of the Computer Aided Dispatch (CAD) system, which he anticipates will be in place within the next 6 months. He also briefly discussed the implementation process regarding the Microwave Technology System, and gave an update on the re-banding project of communication radios in McPherson County. Mr. Webster informed the Commissioners of concerns regarding recent citations by the KDHE and EPA of specific residential burning in McPherson County. It was a consensus of the Commissioners to request written documentation from these agencies concerning state regulations before possibly amending the County regulations on residential burning requirements. Mr. Webster requested approval and signature on a PCN to hire Anne Tremblay as a Communications Technician (12A), in order to fill a vacancy, effective August 13, 2006. Commissioner Terry made a motion to approve the request as presented. Chairman Schroeder seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature the previously approved Agreement for Federal Aid Construction Engineering Inspection Services for Project 59-C-4191-01. The Bridge is located 4 miles north of Moundridge on CR #307. The agreement is between McPherson County, KDOT and Earles Engineering, who will perform the inspection on the federally funded bridge. The total cost plus net fee totals \$119,747.92. Chairman Terry made a motion to sign the agreement as presented. Chairman Schroeder seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for August 4, 2006. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte presented a letter and related documents regarding application #206 for a HOME Grant, which would provide funding for home rehabilitation projects in McPherson County. Mr. Witte discussed several qualifying conditions/requirements of application and selection for individuals interested in receiving assistance through the project. SCKEDD is the HOME Grant administrative agency for McPherson County. The requested grant amount totals \$300,000.00. A cash match of \$39,000.00 by the County, combined with other matching amounts pledged through sales tax exemption on materials, and the Kansas Weatherization Assistance Program bring the total match amount to \$75,000.00. Commissioner Terry made a motion for the Chairman to sign the application letter and related documents as presented. Chairman Schroeder seconded. **All voted aye.**

At 11:15 a.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