

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 9, 2007  
10:00 a.m. REGULAR MEETING  
All Present

One item was added to the agenda for January 9, 2007: Sheriff's Department, Capital Outlay Request. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to elect Commissioner Patrick as Commission Chairman for 2007. Commissioner Loomis seconded. **Commissioners Loomis and Terry voted aye. Commissioner Patrick abstained.**

Chairman Patrick made a motion to elect Commissioner Terry as Vice Chairman for 2007. Commissioner Loomis seconded. **Chairman Patrick and Commissioner Loomis voted aye. Commissioner Terry abstained.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve the minutes for January 2, 2007 as corrected. Chairman Patrick seconded. **Chairman Patrick and Commissioner Terry voted aye.**

Commissioner Terry made a motion to approve checks and claims for January 9, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to sign the Personnel Change Notice (PCN) for Commissioner Loomis effective January 8, 2007. Chairman Patrick seconded. **Chairman Patrick and Commissioner Terry voted aye. Commissioner Loomis abstained.**

At 10:10 a.m. Sheriff Larry Powell joined the meeting with three (3) items:

- A. A request to approve PCNs for the change of employment status of Richard Langdon, Deputy, and Brandon Wolf, Correctional Officer, from temporary to permanent effective January 1, 2007. Commissioner Loomis made a motion to approve and sign the PCNs as requested. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve the purchase, from Midway Supercenter, of four (4), new 2007 vehicles which will replace one (1) 2003 vehicle, and three (3) 1997 vehicles in the Sheriff's Department. The bids for all four (4) vehicles, including trade-in allowances, total \$80,788.00. Commissioner Terry made a motion to approve the capital outlay request for the four (4) 2007 vehicles as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request for consideration of contracting with CBM to provide comprehensive food service for the jail. Sheriff Powell introduced Mr. Marlin C. Sejnoha, President of CBM, who gave a PowerPoint presentation, and answered questions from Commissioners concerning aspects of his company and it's services. Mr. Sejnoha noted that based upon current McPherson County inmate prices per meal, CBM could reduce costs and provide a savings of approximately \$50,000.00 annually to the County. It was a consensus among Commissioners to pursue the

service contract by allowing its review by the County Counselor. The contract would then be returned to the Commissioners at a future meeting for final approval and signature.

At 11:25 a.m., Gerry Bley, Interim Public Works Director joined the meeting with four (4) items:

- A. A request to approve the advertisement for bids to purchase a new chip spreader for an approximate amount of \$170,000.00. Richard Nelson joined the meeting and presented details of general conditions for bids and answered questions from Commissioners. It was a consensus among the Commissioners to adjust one specification (four-wheel drive) from "required" to "optional." Funding for the purchase would be provided through the 2007 Public Works budget. Commissioner Loomis made a motion to approve and sign the bid advertisement as amended. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve the advertisement for bids to purchase a new asphalt equipment building at a cost ranging from \$40,000.00 to \$50,000.00, for the purpose of housing various equipment and machinery. Mr. Nelson presented specific information regarding the building dimensions and materials, and answered questions from Commissioners. Funding for the building would be provided through the 2007 Public Works capital equipment budget. Commissioner Loomis made a motion to approve and sign the bid advertisement as presented. Commissioner Terry seconded. **All voted aye.**
- C. A request for signature on the Local Public Authority (LPA) Agreement between KDOT and McPherson County authorizing McPherson County Public Works employees to perform the construction inspection on the federally funded Bridge #290002, Project 59C 3898-01, with reimbursement for 80% of the actual expense not to exceed \$37,248.00. Commissioner Loomis made a motion for the Chairman to sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**
- D. A request for signature on the required KDOT certification form verifying the property acquisition and utility relocation for Bridge #290002, Project 59C-3898-01. No additional right of way was acquired, and there will be no need for utility adjustment in order to complete the project. Commissioner Loomis made a motion for the Chairman to sign the KDOT certification form as presented. Commissioner Terry seconded. **All voted aye.**

At 11:50 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator joined the meeting requesting Commissioner signatures on the Viega Final Plat, which included the amended, additional notation of a permanent private easement. Commissioner Terry made a motion to sign the Viega Final Plat as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:55 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request approval and signature on a PCN to hire Carolyn J. Conrardy as a Communications Technician (12A) effective January 14, 2007. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for January 5, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator presented a request to provide additional compensation of \$250.00 per pay period, to Ty Kaufman, County Attorney, and Gary Price, Assistant County Attorney for their additional employment services effective January 1, 2007, due to the recent resignation of David Page, Assistant County Attorney. Compensation will be paid until a new Assistant County Attorney is hired. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 12:25 p.m., Commissioners recessed until 1:30 p.m. when they reconvened at the Public Works Department for a work session. No action was taken. At 4:00 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

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Duane J. Patrick, Chairman

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Harris G. Terry, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng