

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 23, 2007
10:00 a.m. REGULAR MEETING
All Present

Two items were added to the Agenda for January 23, 2007: 1) Community Corrections, Non-elected Personnel, 2) Community Corrections, Contact Authorization. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for January 16, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for January 23, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Gerry Bley, Interim Public Works Director, and Richard Nelson, Superintendent, joined the meeting with three (3) items:

- 1) A request to approve a Personnel Change Notice (PCN) for the promotion of Derrick Foos to an Engineering Tech III (17B) effective January 28, 2007. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**
- 2) A request to approve the purchase of a new truck bed used for rock hauling from Midwest Truck and Equipment, Inc., Wichita, KS, for an amount not to exceed \$13,800.00. The total cost includes installation. Funding is not included in the 2007 Public Works budget, but other budgeted equipment purchases would be deferred until the following year. Commissioner Loomis made a motion to approve the purchase as presented. Commissioner Terry seconded. **All voted aye.**
- 3) A request to approve the purchase of metal, hangers, and wood for a brine tank building, from Schmucker Lumber, Inc., for an amount not to exceed \$5478.12. Funding for the brine tank building is included in the 2007 Public Works Budget. Commissioner Loomis made a motion to approve the purchase as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Dianna Carter, County Appraiser, joined the meeting with two items:

- 1) A request to approve a PCN ending the probation status of Suzanne Patrick, Review Field Appraiser (10C) effective February 11, 2007.
- 2) A request to approve a PCN reclassifying the position of Denaye Dies to an Administrative/Field Assistant (8B) effective January 28, 2007 with an end of probation adjustment following a 6-month employment period.

Commissioner Loomis made a motion to approve both PCNs as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented Resolution #07-01, a resolution designating depositories for McPherson County funds. Commissioner Loomis made a motion to approve and sign the resolution as presented. Commissioner Terry seconded.

Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.

Mr. Witte also presented #07-02, a resolution designating the official county newspaper for McPherson County. Commissioner Terry made a motion to approve and sign the resolution as presented. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:45 a.m. Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting requesting approval to extend the retainer agreement for the continued planning consulting services of Bickley Foster, in an amount not to exceed \$5,000.00. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a letter to Dennis A. Casarona, Deputy Commissioner of the Juvenile Justice Authority (JJA) informing Mr. Casarona that Jim Novak will be the JJA Administrative Contact for the 9th Judicial District until the position of director has been filled. Commissioner Terry made a motion to sign the letter as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 19, 2007. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval a PCN ending the probation status of Anthony Gonzales, Community Corrections Secretary/House Arrest Monitor (S13B) effective January 12, 2007. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte noted that HOME Grant proposals were received from SCKEDD and the selection process will proceed at a future meeting.

Chairman Patrick gave a brief report on the State Transportation Symposium, which he attended January 19, 2007 in Manhattan, Kansas.

At 11:45 a.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng