

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 20, 2007

10:00 a.m. Regular Meeting

All Present

1:00 p.m. Work Session at Public Works

All Present

February 22, 2007

9:00 a.m. County Government Day

All Present

February 23, 2007

8:15 a.m. Annual Township Meeting

All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Commissioner Loomis made a motion to approve the Agenda for February 20, 2007. Commissioner Terry seconded. **All voted aye.**

During Public Input at 10:00 a.m., Becky Goss, McPherson County Community Foundation, joined the meeting to extend an invitation for Commissioners to participate, as team members from the McPherson County area, in a two-day Kansas Health Foundation Workshop in Wichita, KS June 14 and 15, 2007. The focus of the Workshop will be on early childhood development programs within Kansas Communities.

At 10:10 a.m., Annette Duncan, Director of Economic Development in Lindsborg, KS, joined the meeting to present a proposed plan, submitted by a private individual, to purchase the Old Mill Museum and surrounding County-owned property for the purpose of creating a Living History facility. The plan outlines renovation and construction, marketing, and budgeting options. Several members of the Lindsborg community addressed the Commissioners, speaking favorably of the proposal as a benefit to increase local tourism. Lenora Lynam, Old Mill employee, read a letter that she composed, to the Commissioners, which gave details of the past and current Museum activities, special projects and events, exhibits, and functions. It was a consensus among Commissioners to further investigate the options and legal aspects involved with the proposal and re-visit the issue at a later date.

At 11:00 a.m., Brenda Becker, County Treasurer, joined the meeting to present for approval and signature, a Personnel Change Notice (PCN) to hire Clari Becker, as a part-time Clerk in the MVL Department (6A) effective March 5, 2007. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 11:05 a.m., Gerry Bley, Interim Director of Public Works, joined the meeting with two items:

1. A request to approve a PCN to hire Ronald Prescott as a Maintenance Worker I, (9A), effective date pending. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
2. A request to sign the Contract between McPherson County and KDOT, for Federal-Aid Road Construction Inspection by the County. The Agreement allows McPherson County to perform certain construction engineering work on Bridge Project #290- 002 in the southeast portion of the County. Commissioner Terry made a motion to sign the Contract as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Dianna Carter, County Appraiser joined the meeting and requested ten (10) minutes in executive session, from 11:15 a.m. to 11:25 a.m. including Mr. Witte, to discuss non-elected personnel in the Appraiser's office. Commissioner Loomis made a motion to go to executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Commissioner Terry made a motion to approve the minutes for February 14, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for February 20, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for February 16, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, on behalf of the Sheriff's Department, presented for approval and signature a PCN for the promotion of James Bergstrom to Sergeant Deputy Sheriff (17H) effective February 25, 2007. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature two (2) contracts between McPherson County and SCKEDD for Administration, and Housing Inspection Services for the 2006 HOME Grant program. Commissioner Loomis made a motion to sign the contracts as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature the 2007 Agreement between McPherson County and Prairie View, Inc. The contract amount provided by the County to Prairie View, Inc. shall not exceed \$155,000.00. Commissioner Terry made a motion to sign the contract as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:40 a.m., Commissioners recessed until 1:00 p.m. where they met at the Public Works Department for a work session. At 3:00 p.m. Commissioners recessed until Thursday, February 22, 2007 where they reconvened at 9:00 a.m. at the Courthouse for County Government Day. At 12:30 p.m., Commissioners recessed until Friday, February

23, 2007 where they reconvened at 8:15 a.m. at the Holiday Manor Convention Center for the Annual Township Meeting. At 2:00 p.m. Commissioner 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