

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 27, 2007

10:00 a.m. Regular Meeting

All Present

March 1, 2007

10:00 a.m. Courthouse Vote Canvass

Chairman Patrick & Commissioner Loomis Present

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

One item was added to the agenda for February 27, 2007: Update on sale of County owned real estate. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry 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 February 20, 2007 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve payroll for March 2, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 23, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Marcia Smith, Executive Director of the American Red Cross Sunflower Chapter requested approval and signature on a Proclamation designating March as American Red Cross Month. Commissioner Terry made a motion for the Chairman to sign the Proclamation as presented. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, updated Commissioners on Kansas Statute 19-211 with regard to the process of selling County owned real estate with an estimated value of over \$50,000.00.

At 10:35 a.m., Commissioner Terry excused himself from the meeting.

At 10:35 a.m., Gerry Bley, Interim Public Works Director, joined the meeting with three (3) items:

1. A request to approve and sign the advertisement for bids for the 2007 Hot In Place Asphalt Repaving Program. Mr. Bley gave a detailed description of the process involved in repaving County roads. Commissioner Loomis made a motion for the Chairman to sign the request as presented. Chairman Patrick seconded. **All voted aye.** The repaving work will occur between May and September 2007 on the 7-mile County road segment 304 south of Canton from Apache Road to Cimarron Road. Funding will provided through the 2007 Public Works budget.
2. A request to purchase a 60'x80' pre-engineered pole barn from Lester Buildings Co., and construction, for an amount not to exceed \$53,500.00.

Commissioner Loomis made a motion to approve the purchase as presented. Chairman Patrick seconded. **All voted aye.** Funding will be provided through the 2007 capital improvements budget.

3. A request to award bids for the 2007 Roadway Maintenance Materials (asphalt oils) to Sem Materials, for a total amount not to exceed \$1,422,564.00. Mr. Bley stressed the importance of timely road maintenance in order to avoid increased maintenance/repair costs related to neglected and damaged roads. Commissioner Loomis made a motion to approve the purchase as presented. Chairman Patrick seconded. **All voted aye.** Funding is included in the 2007 Public Works budget.

At 11:10 a.m. Dianna Carter, County Appraiser, joined the meeting to request ten (10) minutes of executive session, from 11:11 a.m. to 11:21 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. Chairman Patrick seconded. **All voted aye.** No action was taken in executive session. Ms. Carter requested approval and signature on two items:

1. A Personnel Change Notice (PCN) for the promotion of Fay Campbell to a GIS Tech/Deed and Records Specialist (14G) effective February 24, 2007 with a 6-month end of probation evaluation only.
2. A PCN for the Job Re-evaluation of Kevin Beakey, GIS Coordinator (22G) effective February 25, 2007, with a 6-month end of probation evaluation only.

Commissioner Loomis made a motion to approve and sign the PCNs as presented. Chairman Patrick seconded. **All voted aye.**

At 11:55 a.m., Commissioners recessed until March 1, 2007 where they reconvened at the Courthouse at 10:00 a.m. to canvass votes from the February 27, 2007 Primary Election. At 10:45 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