

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 24, 2007
10:00 a.m. Regular Meeting
All Present

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

Commissioner Loomis made a motion to approve the agenda as amended for April 24, 2007. 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 April 17, 2007 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for April 27, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for April 20, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval and signature on a Personnel Change Notice (PCN) to hire Deborah Mills, as an Office/Field Assistant (8A) effective May 7, 2007. Commissioner Terry made a motion to approve the PCN as requested. Commissioner Loomis seconded. **All voted aye.** Ms. Carter requested ten minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the Appraiser's Office. Commissioner Terry made a motion to go to executive from 10:10 a.m. to 10:20 a.m. as requested. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

Rick Witte, County Administrator, presented for approval and signature a Consultant Retainer Amendment, increasing the authorized funding for Planning Consultant services from Bickley Foster by an additional \$5,000.00. Commissioner Terry made a motion to approve and sign the amendment as requested for services on an as-needed basis. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Gerry Bley, Interim Public Works Director, and Richard Nelson, Superintendent, joined the meeting with two items:

1. A request to approve the PCN for the promotion of Jon Ducimetiere to a Maintenance Worker III (13B) effective May 6, 2007. Commissioner Loomis made a motion to approve and sign the PCN as requested. Commissioner Terry seconded. **All voted aye.**
2. A request to seek bids for the purchase of two (2) copier/printer/scanner/Fax machines to replace out-dated models at the Public Works Department and the Health Department. Both departments have funds in the 2007 budget for the purchase of the machines. It was a consensus among Commissioners to allow bids to be collected.

At 10:50 a.m., John Hawk, General Manager for McPherson Area Solid Waster Utility, joined the meeting to present the State required County Solid Waste Management Plan for approval. Commissioner Terry made a motion to accept the recommendation made at the annual CKRSWA Planning Review meeting, that no revisions or changes be made to the five-year Regional or County Plans. Commissioner Loomis seconded. **All voted aye.**

At 11:03 a.m., Brenda Becker, County Treasurer, joined the meeting to discuss non-elected personnel. Commissioner Loomis made a motion to go to executive session for five (5) minutes, from 11:05 a.m., to 11:10 a.m., including Mr. Witte, to discuss non-elected personnel in the Treasurer's Office. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Ms. Becker requested a PCN for consideration. Commissioners took no action.

Mr. Witte presented for approval and signature a PCN to hire Melissa Robertson as a Correctional Officer (12A) in the Sheriff's Department effective May 4, 2007. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature the Annual Return/Report of Employee Benefit Plan for McPherson County. Commissioner Loomis made a motion for the Chairman to sign the Plan as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte requested ten (10) minutes in executive session, including himself, to discuss non-elected personnel in the Public Works Department. Commissioner Loomis made a motion to go to executive session as requested from 11:33 a.m. to 11:43 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Commissioner Loomis made a motion to authorize the Chairman and Mr. Witte to negotiate salary and benefits with an applicant for the Public Works Director position. Commissioner Terry seconded. **All voted aye.**

At 12:00 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