

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 1, 2007

10:00 a.m. Regular Meeting

All Present

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

One item was deleted from the agenda for May 1, 2007: Community Corrections, Supplemental Funds Worksheet for signature. 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 Loomis made a motion to approve the minutes for April 24, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for May 1, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Brenda Becker, County Treasurer, joined the meeting and requested five (5) minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the Treasurer's Office. Commissioner Loomis made a motion to go to executive session from 10:12 a.m. to 10:17 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Ms. Becker requested approval and signature on a Personnel Change Notice (PCN) ending probation for Katie Wright, Clerk (6B) effective April 22, 2007. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

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

Rick Witte, County Administrator, presented for approval and signature, a PCN to hire Sarah Ediger as a Temporary Office/Field Assistant (10A) in the County Appraiser's Office, effective May 7, 2007. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Ty Kaufman, County Attorney, joined the meeting to request approval and signature, a PCN to hire Mark Rudy as an Assistant County Attorney, in order to fill a vacancy, effective May 3, 2007. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a HOME Quarterly Progress Report for Housing Rehabilitation Project HR06-0108. No activity was reported during the quarter ending March 31, 2007. Commissioner Terry made a motion for the Chairman to sign the report as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., 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 from 10:32 a.m. to 10:42 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was

taken in executive session. Mr. Witte presented for approval, an offer of employment letter for the position of Public Works Director, to be sent to Mr. John Gough. Commissioner Terry made a motion to approve the letter as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:43 a.m., Gerry Bley, Interim Public Works Director, and Richard Nelson, Superintendent, joined the meeting with four (4) items:

1. A request to award the bid for a trailer mounted asphalt pothole patcher. Commissioner Loomis made a motion to approve the request to award the bid to H.D. Industries for the purchase of a new patcher in the amount of \$65,500.00, with an additional \$3,000.00 for an optional diesel engine, and a \$2,500.00 trade in allowance, bringing the final bid to an amount not to exceed \$66,050.00. Commissioner Terry seconded. **All voted aye.** Funds for the purchase are included in the 2007 Public Works budget.
2. A request to approve the KDOT Prioritized Five-year Construction Plan Project List for FFY 2008-2012. Chairman Patrick opened a public hearing. Mr. Bley presented the Plan noting the only change from the previous year's plan: the deletion of item 59C-3795-01, which has been completed. An additional two or three projects will be included in next year's plan, following evaluation of County bridges from the recently completed annual inspection. Chairman Patrick closed the public hearing. Commissioner Loomis made a motion to accept the plan as presented. Commissioner Terry seconded. **All voted aye.** Commissioner Loomis made a motion to approve the purchase of millings for \$5 per ton, from the bridge project located four (4) miles north of Moundridge on the old alignment. Commissioner Terry seconded. **All voted aye.**
3. A request to approve the advertisement of bids for six (6) poured in place reinforced concrete box culverts in various parts of the County. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
4. A request to approve a diamond grinding proposal for smoothing and extending the life of CR2043 (Old 81 Highway) from 14th Ave. (Main St. extended south to the County line) 12 miles. Following discussion and consideration of the request, Commissioner Loomis made a motion to advertise for bids on the diamond grinding project. 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