

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 19, 2007

10:00 a.m. Regular Meeting

All Present

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

One item was added to the agenda for June 19, 2007: MASWU Application Presentation. 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.

At 10:03 a.m., John Hawk, General Manager MASWU and Bill Ridge, Consultant, joined the meeting to present the County Application for the landfill permit. Following review of the application and supporting documents by Commissioners, MASWU representatives will return at a later meeting date to request approval and signature.

At 10:10 a.m., Della Meier, representative of the proposed Prairie Trails Scenic Byway Committee, joined the meeting to ask for approval of the Byway resolution, and presented signatures of support from members of various communities included in the byway route. Deborah Divine, Program Manager for the Kansas Scenic Byways, as well as other interested individuals addressed the Commissioners, encouraging their support. Following public comment, questions, and discussion, it was the consensus of Commissioners to review the corridor management revisions before taking any action on the issue.

At 11:10 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request approval of a Personnel Change Notice (PCN) ending the probation period for Jennifer Boesker, Communications Tech (12B) effective June 17, 2007. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 11:15 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of a PCN ending the probation period for Hollie Melroy, MVL Clerk (6B) effective June 3, 2007. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:17 a.m., Gerry Bley, Interim Public Works Director, joined the meeting to request signature on the previously approved purchase agreement with LMK Concrete Construction, Inc. of Lindsborg for the construction of six (6) reinforced concrete box culverts for Project # 2007-01. Funds for the project are budgeted in the Road and Bridge fund. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes from June 12, 2007. Commissioner Loomis seconded. **All voted aye.**

Chairman Patrick announced the hiring of Tom Kramer as the new McPherson County Public Works Director effective in mid July, 2007.

Rick Witte, County Administrator presented on behalf of Community Corrections, PCNs for the hiring of eleven (11) new employees for juvenile intake and transport purposes effective July 1, 2007. Commissioner Terry made a motion to approve the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for June 22, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for June 15, 2007. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval and signature, the official Cell Phone and Other Wireless Communication Devices Policy for County employees. The policy allows the County to meet IRS regulations and its fiduciary responsibility to the taxpayers of McPherson County, by providing guidelines for the use of cell phones and other wireless communication devices. Commissioner Loomis made a motion to approve and sign the policy, which will become effective July 1, 2007. Commissioner Terry seconded. **All voted aye.**

At 11:55 a.m., Commissioner Terry made a motion to go to executive session for five (5) minutes, from 11:55 a.m. to 12:00 p.m. to discuss non-elected personnel in the Public Works Department. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

At 12:00 p.m. Commissioners recessed until 1:00 p.m. when they reconvened at the Commission Meeting Room to hear budget presentations. At 3:30 p.m., Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng