

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 26, 2007
10:00 a.m. Regular Meeting
All Present

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

Two items were added to the agenda for June 26, 2007: the addition of a work session at Public Works at 11:00 a.m.; Community Corrections request for vehicle purchase. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input, at 10:10 a.m., Kathy Patterson, President of the Smoky Valley Development Company addressed the Commissioners on the proposed Prairie Hills Scenic Byway offering her assistance, and support of the decision by the Commissioners regarding the issue.

Commissioner Terry made a motion to approve the minutes for June 19, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for June 26, 2007. Commissioner Loomis seconded. **All voted aye.**

At 10:15 a.m., Brad Leners, Community Corrections Director, joined the meeting to request approval of the bid from Midway Super Center for the purchase of a replacement vehicle, a 2005 Ford 500, for an amount not to exceed \$13,400.00 which includes trade in allowance. Commissioner Terry made a motion to approve the purchase as presented. Commissioner Loomis seconded. **All voted aye.**

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

At 10:20 a.m., Gerry Bley, Interim Public Works Director, joined the meeting with three items:

- A. Presentation of the 2006 McPherson County Public Works Annual Report.
- B. Request to advertise for bids to purchase traffic paint and beads. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- C. Request by Richard Nelson, Road Superintendent, to approve a Personnel Change Notice (PCN) ending the probation status of a Public Works employee effective July 1, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Fern Hess, Health Department Director, joined the meeting with two items:

- A. Request to approve the participation in the SFY 2008 Family Planning and Maternal Child Health Programs as administered by KDHE, including proposed

contract revisions. The contract includes an amount of \$31,276.00 for Family Planning, and \$26,037.00 for Maternal Child Health. Commissioner Terry made a motion to allow the Chairman to sign the contract as presented.

Commissioner Loomis seconded. **All voted aye.**

- B. Request to approve the write off of uncollectible McPherson County Health Department bad debt in the amount of \$1,299.07. Individual client accounts reflect no payment activity for the twelve consecutive months preceding March 31, 2007. Individual claims average \$34.18, with largest totals in the areas of family planning services and immunizations. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented for approval on behalf of the Sheriff's Department, a PCN allowing a department change for Amy Magner, Correctional Officer (12A), effective June 20, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, on behalf of the Community Corrections Department, the Juvenile Justice Authority OJJDP Notification of Grant Award, for the Juvenile Accountability Block Grant. Project budget and funding amounts to \$6143.00 to be utilized for personnel, with a cash match of \$683.00, for a total grant amount of \$6,826.00. Commissioner Terry made a motion for the Chairman to sign the Notification as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Commissioners attended a work session at Public works. At 12:30 p.m. Commissioner 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