

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 11, 2007
10:00 a.m. Regular Meeting
All Present

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

Commissioner Terry made a motion to approve the agenda for September 11, 2007. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Loomis made a motion to approve payroll for September 14, 2007. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of the Sheriff's Department, a Personnel Change Notice (PCN) ending the probation status of Richard Langdon, Deputy Sheriff (15D) effective August 26, 2007. Commissioner Terry made a motion to approve the PCN as requested. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Brenda Becker, County Treasurer joined the meeting to present a PCN to fill a vacancy in the Treasurer's Department. Commissioner Terry made a motion to go to executive session for ten (10) minutes, from 10:10 a.m. to 10:20 a.m., including Mr. Witte, to discuss non-elected personnel in the Treasurer's Department. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session. Ms. Becker requested approval of the PCN to hire Kristi Monroe as a Bookkeeper/Clerk (9A) in the Treasurer's Department effective September 12, 2007. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented on behalf of the Register of Deeds Department, a request for the purchase of a new reader/scanner for use in the Deeds Office. It was the consensus among Commissioners to request additional information and clarification on the equipment features before taking action.

Mr. Witte presented a request from the Kansas Association of Counties (KAC) to appoint a voting delegate for the general business meeting of the KAC 32nd Annual Conference to be held November 18-20, 2007 in Wichita. Commissioner Terry made a motion to designate Chairman Patrick as the voting delegate. **Commissioner Loomis and Commissioner Terry voted aye. Chairman Patrick abstained.** Commissioner Loomis made a motion to name Commissioner Terry as the first alternate. Chairman Patrick seconded. **Chairman Patrick and Commissioner Loomis voted aye. Commissioner Terry abstained.** Commissioner Terry made a motion to name Commissioner Loomis as second alternate. Chairman Patrick seconded. **Chairman Patrick voted aye. Commissioner Terry voted aye. Commissioner Loomis abstained.**

Mr. Witte presented for signature, the 2008 proposal for the administration of the County's self-insured health plan. Mr. Witte recommended no change to the amount of monthly premiums paid by the employee or the County. There will be no changes in plan benefits as well. Following review and discussion of the plan, Commissioner Loomis made a motion for the Chairman to sign the Plan as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.m., Commissioners recessed until 12:45 p.m. when they reconvened at the Public Works Department for a work session. At 2:30 p.m. Commissioners recessed until 10:30 a.m. Wednesday at 10:30 a.m. to participate in the Annual County Employee Appreciation Luncheon. At 1:00 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