

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 23, 2007
10:00 a.m. Regular Meeting
All Present

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

A quitclaim deed for signature was added to the agenda for October 23, 2007. 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 minutes for October 16, 2007. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a proposed resolution for the sale of County real estate with delinquent taxes for approval and signature. Commissioner Terry made a motion to approve and sign Resolution # 07-19, to authorize judicial foreclosure and sale of real estate. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Commissioner Terry made a motion to approve payroll for October 26, 2007. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, a quitclaim deed for the sale of one space in Garden A of Crestwood Memorial Park for the sum of \$25.00. Commissioner Terry made a motion to sign the deed as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Don Schroeder, Interim Planning and Zoning Administrator, joined the meeting with three (3) items:

- A. A road vacation request for Castle Township. Several adjacent landowners addressed the Commissioners for clarification and discussion of possible road closing and road vacation options. Commissioner Loomis made a motion to table the request and return to the item at a later date until further study of the site, and additional information could be obtained. Commissioner Terry seconded. **All voted aye.**
- B. Introduction and recognition of Derrick Foos, Public Works Engineering Technician III, as Planning and Zoning Assistant to Mr. Schroeder during his time away while serving on the Kansas House of Representatives.
- C. Invitation for Commissioners to attend a public meeting for the discussion of new preliminary floodplain maps, taking place November 15, 2007 at 1:00 p.m. in the large Commission room, 5th Floor of the Bank of America Building.

At 10:50 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. Request to purchase traffic control materials and equipment. Mr. Kramer reviewed quotes for road signs, brackets and bracket materials. Following discussion, Commissioner Loomis made a motion to approve purchases from: J&A Traffic Products for \$1,530.00 (square tubing), Newman Traffic signs for \$2,432.25 (road signs), and DC Wholesale for \$1,575.00 (brackets). Commissioner Terry seconded. **All voted aye.** It was a consensus among Commissioners to table the trailer purchase until additional quotes are obtained.
- B. Request to purchase dispensing equipment (pumps and meters) for use in the Public Works shop. Mr. Kramer reviewed quotes for purchasing equipment for dispensing bulk oil and grease. Commissioner Loomis made a motion to allow the purchase of Liquid Dynamics equipment from Ramsey Oil in an amount not to exceed \$3,790.55. Commissioner Terry seconded. **All voted aye.**
- C. Motion by Commissioner Terry to go to executive session, including Mr. Witte and Mr. Kramer, for fifteen (15) minutes, from 11:15 a.m. to 11:30 a.m., to discuss non-elected personnel in the Public Works department. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session. Mr. Kramer made a request for approval and signature on two (2) Personnel Change Notices (PCNs) to hire Geary Fritzler and Garry Richardson as Maintenance Workers I, (9A) effective dates to be determined following completion of pre-hire testing. Commissioner Terry made a motion to approve the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:45 a.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