

BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission minutes are not official until formally approved by the Commissioners at their next meeting)

November 13, 2007

10:00 a.m. Regular Meeting

All Present

1:00 p.m. Work Session at Public Works

All Present

November 15, 2007

1:00 p.m. Flood Insurance Meeting at Commission Room

All Present

November 18 - 20, 2007 Annual KAC Meeting in Wichita

All Present

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

One item was added to the agenda for November 13, 2007: Non-elected Personnel, Court Trustee Dept. 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 Terry made a motion to approve minutes for October 30, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for November 6, 2007 as amended. Chairman Patrick seconded. **Chairman Patrick and Commissioner Terry voted aye. Commissioner Loomis abstained due to his absence at the November 6 meeting.**

Commissioner Terry made a motion to approve checks and claims with the exception of one specific payment needing clarification. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Chairman Patrick presented four (4) Landfill documents for approval and signature:

1. Application for Solid Waste Landfill Permit and Local Government Certifications. Commissioner Loomis made a motion for the Chairman to sign both documents as presented. Commissioner Terry seconded. **All voted aye.**
2. Restrictive Covenants on four (4) parcels of land. Commissioner Loomis made a motion for the Chairman to sign the Covenants as presented. Commissioner Terry seconded. **All voted aye.**
3. Site Lease between McPherson County and the McPherson Area Solid Waste Utility. Commissioner Terry made a motion for the Chairman to sign the Lease as presented. Commissioner Loomis seconded. **All voted aye.**
4. Plat, presented by Don Schroeder, Interim Planning and Zoning Administrator. Commissioner Terry made a motion to approve and sign the plat as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:32 a.m., Lisa Beachy, Interim Community Corrections Director, joined the meeting and requested ten (10) minutes in executive session, including Jim Novak, ISO II, from 10:33 a.m. to 10:43 a.m. to discuss non-elected personnel in Community Corrections. Commissioner Terry made a motion to go into executive session as requested. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

Ms. Beachy requested approval to allow eligible Community Corrections employees to receive a one-time bonus approved by the 2007 State Legislature up to the allowable amount of \$860.00 per employee. Bonuses will be paid out on December 21, 2007. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:50 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request approval and signature on an amendment to a part of the Tower and Property Lease dated March 1, 1997 by and between Mid-Kansas, Inc., and McPherson County. According to the amendment two additional antennas will be added, and effective March 1, 2008 the rent for the existing antennas will increase from \$330 to \$360. Commissioner Loomis made a motion for the Chairman to sign the amendment as presented. Commissioner Terry seconded. **All voted aye.**

Chairman Patrick presented on behalf of the Sheriff's Department, a Personnel Change Notice (PCN) ending the probation status for Melissa Robertson, Correctional Officer (12B) effective November 4, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Chairman Patrick presented on behalf of the Court Trustee Department, a PCN to hire Kathy Benbrook as a full-time Secretary/Receptionist/Clerk effective November 11, 2007. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Chairman Patrick presented for signature a Notice to Township Board to the Superior Township Clerk for a cereal malt beverage license application by Prime Time Store #121, Inman, Kansas. Commissioner Terry made a motion for the Chairman to sign the notice as presented. Commissioner Loomis seconded. **All voted aye.**

Chairman Patrick presented for discussion a Cost of Living Allowance (COLA) increase for County employees. Commissioner Terry made a motion to approve a 3% COLA effective December 2, 2007. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Chairman Patrick presented a proposed County Resolution #07-21, the 2008 Holiday Schedule for County employees. Commissioner Loomis made a motion to approve the schedule as presented. Commissioner Terry seconded. **All voted aye.**

At 11:15 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a work session. At 2:15 pm. Commissioners recessed until Thursday, November 15, 2007 at 1:00 p.m. to attend a Flood Insurance Study Meeting in the Commission Meeting Room of the Bank of America Building. At 2:50 p.m. Commissioner Patrick adjourned the meeting.

Commissioners will attend the Annual Kansas Association of Counties Convention
November 18 - 20, 2007 in Wichita, Kansas.

Commission Minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng