

BOARD OF McPHERSON COUNTY COMMISSIONERS

December 27, 2007
REGULAR MEETING
10:00 A.M.
All Present

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

Rick Witte, County Administrator, requested that one item be added to the agenda: discussion on agreement between the city and county for Operation of Hazardous Materials Response Vehicle and Equipment.

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.

Commissioner Terry made a motion to approve the minutes of December 18, 2007 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the checks & claims and payroll for December 28, 2007 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the adds, abates and landfill for December 21, 2007 as presented. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of Community Corrections a Personnel Change Notice (PCN) hiring a new employee, Tricia Henry as a Juvenile Intake Worker effective November 30, 2007 and a PCN hiring a new employee, Jennifer Mackey as a Juvenile Intake Worker effective November 30, 2007. Commissioner Terry made a motion to approve both PCN's as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve a cell phone allowance for Tricia Henry & Jennifer Mackey, Community Corrections Juvenile Intake Workers, in the amount of \$4.00 per pay period effective November 30, 2007 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve Resolution #07-26 Designating Depositories for McPherson County Funds as presented. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Commissioner Terry made a motion to approve Resolution #07-27 designating the Official Newspaper for McPherson County as presented. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Mr. Witte presented on behalf of Dianna Carter, County Appraiser, a Personnel Change Notice (PCN) promotion for Margretta Heidorn, from a Commercial Appraiser (15D) to Deputy

Appraiser/Commercial Appraiser (17D) effective December 30, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a letter addressed to the County Commission from Mid Kansas Coop requesting a road vacation at their Groveland operations. The Planning & Zoning Administrator will follow-up on the request in order to proceed with the road vacation.

Mr. Witte discussed the agreement between the city and county for operation of hazardous materials response vehicle and equipment. Commissioner Loomis made a motion to modify the agreement to allow reimbursement up to \$10,000 annually for HAZMAT training to include in-house training. Commissioner Terry seconded. **All voted aye.**

Chairman Patrick adjourned the meeting at 11:30 a.m.

Commission minutes taken by Lori Koehn.

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng