

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

**February 5, 2008**  
**10:00 a.m. Regular Meeting**  
**All Present**

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

One item was added to the agenda for February 5, 2008: Work Session at Public Works. Commissioner Patrick 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 Patrick made a motion to approve the minutes for January 15, 2008 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for January 22, 2008. Chairman Loomis seconded. **Chairman Loomis and Commissioner Patrick voted aye. Commissioner Terry abstained due to his absence at the January 22, 2008 meeting.**

Commissioner Patrick made a motion to approve the minutes for January 29, 2008. Commissioner Terry seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the January 29, 2008 meeting.**

Commissioner Terry made a motion to approve checks and claims for February 5, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:13 a.m., John Klenda, County Counselor, joined the meeting and requested fifteen (15) minutes in executive session including Rick Witte, County Administrator, and Tom Kramer, Public Works Director, for attorney/client privilege discussion. Commissioner Patrick made a motion to go into executive session from 10:15 a.m. to 10:30 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Commissioner Terry made a motion to approve County Resolution # 2008-01 authorizing eminent domain proceedings to acquire permanent road right-of-way easements for the public road known as 15<sup>th</sup> Avenue, between sections 33 and 34, T19S-R3W. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Klenda requested fifteen (15) minutes in executive session including Mr. Witte, for attorney/client privilege discussion. Commissioner Patrick made a motion to go into executive session as requested from 10:35 a.m. to 10:50 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Commissioner Terry made a motion, requesting the County Counselor to obtain an opinion from the State Attorney General's Office regarding the proper authorization for installation of security equipment within the Treasurer/MVL Offices, and also regarding responsibility for securing digital video storage. Commissioner Patrick seconded. **All voted aye.**

At 10:55 a.m., Tom Kramer, Public Works Director, joined the meeting and requested ten (10) minutes in executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Patrick made a motion to go into executive session as requested, from 10:55 a.m. to 11:05 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Kramer requested approval of a Personnel Change Notice (PCN) ending the probation status for Joe Likely, Maintenance Worker II (11B) effective February 10, 2008. An amended PCN will be submitted for actual signature including adjustments to the position/classification. Commissioner Terry made a motion to approve and sign the PCN as amended. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval and signature the Letter of Agreement between McPherson County and George, Bowerman, and Noel, P.A., Wichita, KS for auditing services of County financial statements for the year ended December 31, 2007. The auditing fee includes a 2.56% increase over the previous year's fees, bringing the total to an amount not to exceed \$22,020.00. The fee does not include the services for audit of the amounts to be retroactively reported, infrastructure assets prior to 2003 (roads and bridges), in the 2007 financial statements. Such fees will be based upon actual time expended. Commissioner Terry made a motion for the Chairman to sign the Audit Agreement as presented including additional fees for services regarding infrastructure assets prior to 2003. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates and landfill for February 2, 2008. Commissioner Patrick seconded. **All voted aye.**

At 11:25, Commissioners recessed until 1:00 p.m. when they reconvened at Public Works for a work session. At 3:15 p.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng