

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 19, 2008
10:00 a.m. Regular Meeting
Commissioners Terry and Patrick Present
Chairman Loomis Absent

Vice Chairman Patrick opened the meeting at 10:30 a.m.

Commissioner Terry made a motion to approve the agenda for February 19, 2008. Vice Chairman Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve checks and claims for February 19, 2008. Vice Chairman Patrick seconded. **All voted aye.**

At 10:10 a.m., Gary Price, Assistant County Attorney, joined the meeting to request approval authorizing the appointment and payment for services of David Yoder to serve as the special prosecutor in a specific case, due too possible conflict of interest with the County Attorney's Office. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates, and landfill for February 16, 2008. Vice Chairman Patrick seconded. **All voted aye.**

At 10:20 a.m. Lorna Nelson, Old Mill Museum Director, joined the meeting with two (2) items:

- A. A request for approval to award the bid for masonry repair on the Smoky Valley Roller Mill, and sign painting, to Restoration and Waterproofing, Wichita, KS, in an amount not to exceed \$8,419.00. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**
- B. A request for approval of the contractor selection, Metzker Restorations, made by the Kansas State Historical Society, for the World's Fair Swedish Pavilion Heritage Trust Fund Grant project. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator requested approval, on behalf of Community Corrections, of a PCN to hire Cheryl Nuehring as a Juvenile Intake Worker to fill a vacancy, effective February 15, 2008. Commissioner Terry made a motion to approve and sign the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

Vice Chairman Patrick reported on his recent attendance at the KAC County Government Convention in Topeka, KS. Key issues discussed at the Convention included issues regarding Immigration, Alternative Energy Sources, and Health Insurance needs.

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

- A. A request for approval to award bids for the 2008 Roadway Maintenance Materials to Buildex Inc., Bingham Sand and Gravel, and Martin Marietta Aggregates. Funding for the materials are available in the 2008 Roadway Materials Budget. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**
- B. A request for approval to advertise for aggregate hauling bids. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**
- C. A request for approval to advertise for oils and hauling bids. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**
- D. A request to approve a Personnel Change Notice (PCN) to hire Anthony Kleinschmidt as a Maintenance Worker I (9A) to fill a vacancy, effective February 25, 2008. Commissioner Terry made a motion to approve the PCN as requested. Vice Chairman Patrick seconded. **All voted aye.**

At 11:20 a.m., Commissioners recessed until they reconvened (including Chairman Loomis) at the Holiday Manor at 9:00 a.m. on Friday, February 22, 2008 to attend the Township Meeting. At 1:00 p.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng