

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 26, 2008
10:00 a.m. Regular Meeting
All Present
February 28, 2008
County Government Day
9:00 a.m.
All Present

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

One item was added to the agenda for February 26, 2008: A duplicate Cereal Malt Beverage License for signature. 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 Terry made a motion to approve the minutes of February 11, 2008 as corrected. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for February 19, 2008. Commissioner Terry seconded. **Commissioner Patrick and Commissioner Terry voted aye. Chairman Loomis abstained due to his absence at the February 19, 2008 meeting.**

Commissioner Patrick made a motion to approve payroll for February 29, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates and landfill for February 22, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Derrick Foos, Assistant Planning and Zoning Administrator, joined the meeting to request approval of a road vacation, less than two consecutive miles in the unincorporated area of Groveland in Groveland Township. The request includes West Street, north of Pennsylvania Avenue as well as Osage Street north of Pennsylvania Avenue. Commissioner Patrick made a motion to approve and sign Resolution #08-02 declaring the road vacation in Groveland Township (S23-T20-R4). Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:15 a.m. Dillard Webster, Emergency Management Director, joined the meeting. Following updates on the current rebanding progress, and the necessity of replacing a failed air conditioning unit at the main communications tower site, Mr. Webster requested ten (10) minutes of executive session, from 10:20 a.m. to 10:30 a.m., including Mr. Witte, to discuss non-elected Personnel in the Emergency Management Department. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Webster presented a Personnel Change Notice (PCN) to hire Justin Perkins as a Communications Technician (12A) to fill a vacancy, effective February 21, 2008. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented for approval, a notification from RFD #9 Galva Kansas, announcing the resignation of Eldon Alexander as a board member, and the appointment of Lyle Buller as the replacement board member. Commissioner Patrick made a motion to approve the resignation and appointment as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Notice to Township for a Cereal Malt Beverage License for Smoky Hill Township in McPherson County. The Notice requests approval for retail sale of cereal malt beverages at the Lindsborg Golf Course, Lindsborg, Kansas. Commissioner Patrick made a motion for the Chairman to sign the Notice as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature, a duplicate Cereal Malt Beverage License due to loss of original #2008-01. Commissioner Terry made a motion for the Chairman to sign the License as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte requested participation by the County to provide funding for routine maintenance of a new proposed weather siren to be placed near MCDS in the Industrial Park area. It was the consensus among Commissioners to agree to the request as presented.

At 11:00 a.m., Dianna Carter, County Appraiser, joined the meeting with two items:

- A. A request of education reimbursement for college courses for two Appraiser's Office employees. Commissioners requested Ms. Carter return at a future meeting with additional course information including tuition costs.
- B. A request to provide an exercise incentive program for County Employees. It was a consensus among Commissioners to allow Ms. Carter to prepare and distribute a survey in order to determine employee interest in the proposed program.

At 11:20 a.m., Tom Kramer, Public Works Director, joined the meeting with a request to purchase right of way for the CR699 (4th Ave.) project. Commissioner Patrick made a motion to approve the purchase as presented. Commissioner Terry seconded. **All voted aye.**

At 11:45 a.m., Commissioners recessed until 1:00 p.m. when they reconvened in the large meeting room at the Bank of America Building for a work session with Dan Curtis, Project Coordinator for Central Prairie Resource Conservation and Development.

At 2:30 p.m., Commissioners recessed until Thursday, February 28, 2008 when they reconvened at the Court House to participate in the Annual County Government Day activities. At 11:45 a.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng