

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**March 18, 2008**  
**10:00 a.m. Regular Meeting**  
**All Present**

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

Four (4) items were added to the agenda for March 18, 2008: County Treasurer, Emergency Management, Community Corrections with non-elected personnel; Appointment of Planning and Zoning Board Member. 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 March 11, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims and distribution for March 18, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Shawna Mitchell and Angela DeVore, McPherson County Extension Department, joined the meeting to request approval to purchase two (2) new desktop computers and one (1) new notebook computer from CS Computers, and a new Color Copier/Printer/Scanner from McPherson Business Machines. All new equipment will replace existing equipment. The purchase amount required, including trade-in allowance on the existing copier, totals \$14,725.00. Funding would be provided through the County Equipment Reserve Account. Commissioner Terry made a motion to approve the equipment purchase as requested in an amount not to exceed \$14,725.00. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates, and landfill for March 14, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign the Notice to Township for a Cereal Malt Beverage License for Mary's Conoco LLC, Canton Township. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign the McPherson County Property Statement of Values. Commissioner Terry seconded. **All voted aye.**

At 10:38 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of a new end dump trailer from Berry Tractor and Equipment Co., Topeka, KS in an amount not to exceed \$38,600.00. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Kramer also presented for signature, the Agreement between Union Pacific Railroad, The Secretary of Transportation of the State of Kansas, and McPherson County, which

requires McPherson County to provide and maintain railroad crossing advance warning signs on Project No. 59 X-2681-01, specifically at the intersection of Frontier Road and the Company's tracks approximately 1000 feet west of the Northeast Corner of Section 7, Township 20 South, Range 3 West, in McPherson County, Kansas. Commissioner Terry made a motion for the Chairman to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Janelle Tillman as a Juvenile Intake Worker effective March 19, 2008, to fill a vacancy. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:28 a.m. Dillard Webster, Emergency Management Director, joined the meeting to request approval of a PCN to end the probation status of Laurie Neiman, Communications Tech (12B), effective March 9, 2008. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of the County Treasurer, a PCN to end the probation status of Kristi Monroe, Bookkeeper/Clerk (9B), effective March 9, 2008. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature the Annual Operation and Maintenance Assurance Statement from the Land & Water Conservation Fund (LWCF), which provides financial assistance for Project No. 20-00639, Memorial Park Improvement. Commissioner Patrick made a motion for the Chairman to sign the Statement as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to appoint Mr. Tom Toll, 2453 10<sup>th</sup> Ave., Lindsborg, KS 67456, to serve on the Planning and Zoning Board to fill a vacancy. Commissioner Terry seconded. **All voted aye.**

At 11:50 a.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