

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 26, 2008
10:00 a.m. Regular Meeting
All Present

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

Three items were added to the agenda for August 26, 2008: additional SCKEDD Change Order Request, additional SCKEDD Payment Request, and Non-elected Personnel in the Treasurer/MVL Department. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input, David Nigh, President of the McPherson County Historical Society provided photographs of the new Lone Tree Historical Marker and invited Commissioners to attend a dedication ceremony on September 6, 2008 at 10:00 a.m.

At 10: 05 a.m., Tom Kramer, Public Works Director, joined the meeting to discuss options regarding the possible replacement of the asphalt plant loader. Commissioner Patrick made a motion to continue using the current loader and to not participate in the buy back option on the Cat938G series II unit. Commissioner Terry seconded. **All voted aye.**

At 10:35 a.m., Fern Hess, Health Department Director, joined the meeting to request signature on the contract between KDHE and the McPherson County Health Department for the Public Health Preparedness and Response program. Ms. Hess reviewed the details of the agreement and local responsibilities. The grant term will be effective August 10, 2008 through August 9, 2009 and the total amount is \$29,596.00. Commissioner Patrick made a motion for the Chairman to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for August 19, 2008. Commissioner Terry seconded. **All voted aye.**

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

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

Rick Witte, County Administrator presented nineteen (19) Personnel Change Notices (PCNs) for approval:

1. Christa Christensen, new Clerk in the Treasurer/MVL Department (6A), to fill a vacancy, effective September 2, 2008.
2. Jon Hawkinson, promotion to Sergeant Deputy Sheriff (17H), to fill a vacancy, effective August 24, 2008.
3. Dillard Webster, position change to Emergency Management Director, effective August 10, 2008.
4. Kenneth Cook, new Planning and Zoning Administrator, to fill a vacancy, effective August 27, 2008.
5. Community Corrections Employees (15), wage conversions from State to McPherson County step and grade plan effective August 22, 2008.

Commissioner Terry made a motion to approve all PCNs as presented.

Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval two (2) SCKEDD Change Orders and two (2) SCKEDD Payment Requests:

1. Project #14756 (Marquette home) Change Order for the total amount of \$1,450.00. Payment Request for project #14756 for the total amount of \$28,935.22. Commissioner Patrick made a motion to approve the requests as presented. Commissioner Terry seconded. **All voted aye.**
2. Project #14757 (McPherson home) Change Order for the total amount of \$550.00. Payment Request for project #14757 for the total amount of \$27,934.88. Commissioner Patrick made a motion to approve the requests as presented as well as to release a check to L&M Contractors. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval the reappointment of Mr. E. David Schmidt for another 3-year term on the MASWU Board. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.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