

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 16, 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 September 16, 2008: Public Works Department, non-elected personnel. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

At 10:00 a.m., during Public Input, three (3) items were addressed:

1. David Nigh, President of the McPherson County Historical Society extended an invitation for Commissioners to attend the dedication ceremony of the new Lone Tree Historical Marker on September 20, 2008 at 10:00 a.m. Due to poor weather conditions, the original ceremony, which was to take place on September 6, 2008, was postponed.
2. Marvin Peters, Executive Director of MIDC, joined the meeting to urge Commissioners and Rick Witte, County Administrator, to attend the meeting in Abilene, Kansas, sponsored by the Kansas Department of Transportation on Thursday, September 18, 2008 regarding the proposed I-135 Interchange north of McPherson.
3. Benjamin Cross, Mark Israel, and Paula Israel read and presented information regarding their disagreement with the Kansas Department of Revenue tax warrant recently served against them, and requested legal action to be taken by the County Commissioners. Chairman Loomis and Commissioner Terry both re-stated that the issues are legal matters, which must be decided by the courts rather than initiated by the County Commissioners.

At 10:30 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request the approval of a Personnel Change Notice (PCN) to hire Joyce Garber as a Support Worker (7A) to fill a vacancy, effective September 17, 2008. Commissioner Terry made a motion to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Gary Shogren, City of Lindsborg Community Development Director, and Greg Dumars, Lindsborg City Administrator, joined the meeting to request Commission support for the proposed 2009 City of Lindsborg Downtown - Harrison/Cole Neighborhood Revitalization Project. Proposals for improving or expanding municipal services within the area including street improvements, utilities, and neighborhood improvements were presented and discussed, as well as property values and eligibility. It was a consensus among Commissioners to support the project. An inter-local agreement will be drafted and presented for approval at a future County Commission meeting.

Commissioner Patrick made a motion to approve the minutes for September 9, 2008 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims, and distribution for September 16, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for September 12, 2008. Commissioner Terry seconded. **All voted aye.**

Mr. Witte requested five (5) minutes of executive session, including himself, to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session from 11:05 a.m. to 11:10 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented a PCN for a job re-evaluation for a Public Works employee. Commissioner Terry made a motion to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to cancel the regular Commission Meeting for September 30, 2008 due to scheduling conflicts. Commissioner Patrick seconded. **All voted aye.**

At 11:40 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