

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 23, 2008
10:00 a.m. Regular Meeting
All Present

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

Two items were added to the agenda for September 23, 2008: Transportation Program Resolution, and Attorney Client Privilege - executive session. 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 September 16, 2008. Commissioner Terry seconded. **All voted aye.** Later in the meeting Commissioner Terry made a motion to amend the previously approved minutes by replacing the wording from "IRS" to "Kansas Department of Revenue" under the Public Input report. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for September 26, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for September 19, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:05 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request signature on the Community Corrections Outcomes for FY 2008. Ms. Cagle reviewed specific outcomes, profiles and evaluation procedures. Commissioner Terry made a motion for the Chairman to sign the report as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Tom Kramer, Public Works Director, joined the meeting and requested fifteen (15) minutes of executive session, including Mr. Witte, County Administrator, for non-elected personnel discussion in the Public Works department. Commissioner Patrick made a motion to go into executive session from 10:20 a.m. to 10:35 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented for approval, proposed Resolution #08-10, endorsing transportation improvements for McPherson County concerning the enactment by the Kansas Legislature of a new statewide comprehensive transportation program. Commissioner Patrick made a motion to approve the resolution as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:50 a.m., John Klenda, McPherson County Counselor, joined the meeting and requested fifteen (15) minutes of executive session, including Mr. Witte, to discuss potential litigation matters. Commissioner Patrick made a motion to go into executive session from 10:50 a.m. to 11:05 a.m. Commissioner Terry seconded. **All voted aye.** At 11:05 a.m., Commissioner Terry made a motion to extend executive session for an additional ten (10) minutes, until 11:15 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 11:25 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