

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 21, 2008  
10:00 a.m. Regular Meeting  
All Present

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

Four items were added to the agenda for October 21, 2008: County Attorney's Office, Non-elected Personnel; County Treasurer's Office, Non Elected Personnel; Public Works, Work Session; Planning & Zoning Administrator, Work Session. The 10:10 a.m. item, County Appraiser, Non-elected Personnel, was cancelled. 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 October 14, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for October 24, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for October 17, 2008. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented two (2) Personnel Change Notices (PCNs) on behalf of the Sheriff's department, ending the probation status of J.B. Montagne, Deputy Sheriff, effective November 2, 2008, and Jason Smith, Sgt. Deputy Sheriff, effective November 16, 2008. Commissioner Terry made a motion to approve both PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the County Attorney's Office to hire David Page as an Assistant County Attorney, effective October 20, 2008, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the HOME Grant Quarterly Progress Report ending September 30, 2008. A total of \$66,636.00 was disbursed during the quarter for housing rehabilitation services, including \$2050.01 in County matching funds, for Contract #HR06-0108. Commissioner Patrick made a motion for the Chairman to sign the Report as presented. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Brenda Becker, County Treasurer, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Treasurer's Offices. Commissioner Patrick made a

motion to go into executive session from 10:15 a.m. to 10:25 a.m.  
Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Becker requested approval of four (4) PCNs to hire the following Temporary/Seasonal employees: Gladys Brockway, Bonnie Stratton, and Vera Schra, all effective November 3, 2008; and Judy Rodriguez, effective November 5, 2008. Ms. Becker also presented a PCN requesting a 3-month probation period for an MVL employee. Commissioner Patrick made a motion to approve all PCN requests as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting and requested Commissioners' signatures on the KDOT K-61 Project Supplemental Contract. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioners set and agreed to the Official 2009 McPherson County Holiday Schedule, which includes the observance of 10 ½ total calendar days.

At 10:35 a.m. Mr. Kramer and the Commissioners conducted a work session.

At 11:20 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the Commissioners for a work session.

At 12:05 p.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Commission meeting room for a 2008 Strategic Plan work session including Tom Brown, a Professional Consultant for Savant Services.

At 3:30 p.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