

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 28, 2008  
10:00 a.m. Regular Meeting  
All Present

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

Commissioner Patrick made a motion to approve the agenda for October 28, 2008. 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 21, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for October 28, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve distribution for October 31, 2008. Commissioner Terry seconded. **All voted aye.**

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

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the County Clerk's Office, ending the probation status of Anna Wagoner, Clerk (6B), effective November 2, 2008. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of JJA Unexpended Funds. Commissioner Terry made a motion to approve funding expenditures from core funding carryover to purchase a new copy machine for the Harvey County offices in the amount of \$947.37. Commissioner Patrick seconded. **All voted aye.** Commissioner Terry made a second motion to approve funding expenditures from core funding carryover for a 50-cent per hour wage increase for all on-call Juvenile Intake Workers, effective November 1, 2008 through June 2009, at a total cost of \$5,760.00. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented an air conditioner and fresh air ductwork proposal for the Emergency Management/Dispatch office at the Law Enforcement Center. The improvements would help protect employees and electronic equipment from temperature extremes and dust. Commissioner Terry made a motion to approve the proposal from Jim's Plumbing, Heating, and A/C Inc. at a total cost not to

exceed \$10,132.00. Commissioner Patrick seconded. **All voted aye.** Funding will be provided by the Emergency 911 budget.

Mr. Witte presented Resolution #08-11, the proposed 2009 McPherson County Holiday Calendar. 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 10:30 a.m., Brenda Becker, County Treasurer, joined the meeting to present the possibility of adding credit card payment terminals in the motor vehicle/tag office and possibly the tax office. Ms. Becker reviewed features of the Municipay system as well as the application and agreement. Following discussion, it was a consensus among Commissioners to have Ms. Becker further investigate specific regulations regarding the system and contract before taking any action. Ms. Becker will return with the additional information at the next Commission meeting.

At 11:00 a.m. Commissioners participated in a 2008 strategic plan work session with Tom Brown, professional consultant for Savant Services.

At 12:00 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