

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 9, 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 December 9, 2008: Old Mill Museum furnace replacement discussion. 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 November 25, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for December 9, 2008, including a replacement correction for check #104909. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates, and landfill for December 5, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval to submit the Application for KDOC (Adult) FY 2008 Unexpended Funds, which includes an updated priority list of requests. The application request amounts to a total of \$62,335.00. Commissioner Patrick made a motion for the Chairman to sign the application as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of sign blanks and materials from Newman Signs on two separate bids amounting to \$2,100.00 and \$3,275.00. Commissioner Terry made a motion to approve the purchase as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Gail Albrecht, landowner in Bonaville Township, joined the meeting to request approval for a road closing. Following discussion, Commissioners recommended that Mr. Albrecht consult with neighboring landowners and the Township Board regarding the request and to contact the County Planning and Zoning Administrator to begin the application process.

Commissioner Patrick made a motion for the Chairman to sign the Retail Cereal Malt Beverage License for Prime Time Store #121, Inman, Kansas, in Superior Township. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion for the Chairman to sign two (2) Notice to Township Applications for Cereal Malt Beverage Licenses for: Lindsborg Golf Course, Smoky Hill Township; and Turkey Creek Golf Course, McPherson Township. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign a five (5) year lease extension document (effective July 1, 2009 to June 30, 2014) for Bank of America. The monthly rental rate during the option period will be \$11,020.83. Commissioner Terry seconded. **All voted aye.**

At 10:45 a.m., Fern Hess, Health Department Director, joined the meeting with two (2) items:

1. A request to approve a Personnel Change Notice (PCN) to hire Hillery Deines as a WIC Clerk (9A), effective January 6, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
2. A request to approve a contract agreement and increase adjustment to the hourly rate of pay for Daytha Lindburg, P.A. for Physician's Assistant Services. Following discussion Commissioner Terry made a motion to approve the agreement with a 5% increase adjustment amounting to \$31.75 per hour, not to exceed \$13,000.00 per contract year. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m. Lorna Nelson, Old Mill Museum Director, joined the meeting to request input from Commissioners and present bids for the purchase of replacement furnaces for the main Museum Building and the Pavilion. Following discussion Commissioner Terry made a motion to purchase the Goodman #GMS81405D for the Pavilion, in an amount not to exceed \$1,963 from Pestinger's, Lindsborg and Salina, with the condition that if the model is not in stock, the Lennox G50UH-60D-155 will be purchased in an amount not to exceed \$2,362.00. Commissioner Patrick seconded. **All voted aye.** Commissioner Patrick made a motion to purchase the Goodman #CPG13060144 for the main Museum building, in an amount not to exceed \$5,187.00 from Pestinger's, Lindsborg and Salina. Commissioner Terry seconded. **All voted aye.**

At 11:45 a.m. Commissioners recessed until 12:00 p.m. when they reconvened at Public Works for a work session. At 3:15 p.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