

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 14, 2009

10:00 a.m. Regular Meeting - All Present

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

Commissioner Terry made a motion to approve the agenda for April 14, 2009. Commissioner Patrick 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 April 7, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 14, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 10, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Jim Novak, Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Jolonna Carr as a Juvenile Intake Worker, effective April 14, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a PCN on behalf of the Sheriff's Department, to end the probation status of Sarah Gawith, Correctional Officer (12B), effective May 3, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the State Secretary of Commerce, which certifies the approval of McPherson County as a designated non-metropolitan business region. The designation is effective as of January 30, 2009 and will continue for a period of three (3) years.

Commissioner Patrick made a motion for the Chairman to sign the Interlocal Agreement between McPherson County and the City of Lindsborg regarding the Downtown Lindsborg - Harrison /Cole Neighborhood Revitalization Plan. Commissioner Terry seconded. **All voted aye.**

At 10:25 a.m., Dan Schrag, Noxious Weed Director, joined the meeting to request signature on the KDOT agreement to treat noxious weeds within McPherson County. Purchase of chemicals to treat KDOT roads are budgeted in the 2009 Noxious Weed Department budget. All chemicals used are reimbursed at full cost. Labor and equipment charges are also reimbursed to the County.

Commissioner Patrick made a motion for the Chairman to sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve PCNs for three (3) Temporary Tax Clerks in the Treasurer's Department as presented. Chairman Loomis seconded. Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.

At 10:55 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN to end the probation status of Lisa Mena, and to promote Ms. Mena to a Property Specialist (10B), both effective May 17, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Ms. Carter requested permission to advertise to hire an Office/Field Assistant to fill a vacancy in the Appraiser's Office. Commissioner Terry made a motion to approve the request. Chairman Loomis seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis voted nay.**

At 11:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN to end the probation status of Andrew Clark, Maintenance Worker II (11B), effective April 19, 2009. Mr. Kramer also requested approval of a PCN to end the probation status of Thomas Larson, and to promote Mr. Larson to a Maintenance Worker II (11A), both effective April 19, 2009. Commissioner Terry made a motion to approve PCNs for both employees as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a work session. At 4:00 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