

BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting)

May 12, 2009

10:00 a.m. Commission Meeting

All Present

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

Two (2) items were added to the agenda for May 12, 2009: Planning and Zoning final plat signature request; and Appraiser's Office, non-elected personnel. 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 minutes for May 5, 2009 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 7, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to promote Joe Collette to Part-time Seasonal Maintenance Worker (4A) effective May 12, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request signature on the final plat for King Industries' building project which was previously approved for rezoning at the May 5, 2009 Commission meeting. Commissioner Patrick made a motion for the Chairman to sign the final plat as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting with two (2) items:

- A. A request for signature on the KDOT Shared-User Agreement, for homeland security emergency purposes related to the use of the State's communications tower and equipment. Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve a PCN ending the probation status of Dustin Evans, Communications Technician (12B), effective May 3, 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 Appraiser's Office to hire Tracey Roberts as an Office/Field Assistant (8A), effective May 11,

2009, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Tom Kramer joined the meeting to participate in a Public Works work session. At 12:10 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