

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**November 24, 2009**  
**10:00 a.m. Regular Meeting**  
**All Present**

Chairman Loomis opened the meeting at 10:00 a.m. A report of the recent KAC Conference by Commissioner Patrick was added to the agenda. Commissioner Patrick made a motion to approve the amended agenda for November 24, 2009. 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 November 3, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve minutes for November 10, 2009. Commissioner Terry seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the November 10, 2009 meeting.**

Chairman Loomis announced that there would be no regular Commission Meeting on December 1, 2009. A work session will take place in the Commission Meeting Room on December 1, 2009 at 9:30 a.m. to discuss County personnel policy changes.

Commissioner Patrick made a motion to approve checks and claims for December 1, 2009 and payroll for December 4, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for November 20, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Derrick Foos, IT Coordinator, joined the meeting to request approval and signature on the official IT Policy and Procedures for McPherson County Employees. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Old Mill Museum Department to end the probation status of Joe Collette, Part-time Seasonal Maintenance (4B), effective November 15, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Chairman Loomis presented Resolution #09-14, the official 2010 County Employee Holiday Calendar, for approval and signature. Commissioner Patrick made a motion to approve the Calendar as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Chairman Loomis presented a Notice to Township for a cereal malt beverage license for The Lindsborg Golf Course, Smoky Hill Township. Commissioner Patrick made a motion

for the Chairman to sign the notice as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., David Page, County Attorney, joined the meeting with additional pricing/cost information regarding his request to purchase for the County Attorney's Office, two (2) new laptop computers, related business software, server, backup, two (2) wireless keyboards, a 22" monitor, and antivirus, for a total amount not to exceed \$5,763.00 from McPherson Business Machines. The items will be funded through the County Attorney's department budget. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Detective Doug Anderson joined the meeting to request approval to purchase data storage equipment for the new digital in-car video cameras for the Sheriff's department. Commissioner Terry made a motion to approve the purchase request from McPherson Business Machines at a total cost not to exceed \$2,209.00. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented two (2) Releases of Mortgage on HOME Grant projects for Ms. Christy J. Clark, and for Ms. Beth Martin. Commissioner Patrick made a motion for the Chairman to sign the documents as presented. Commissioner Terry seconded. **All voted aye.**

At 11:05 a.m., Brenda Becker, County Treasurer, joined the meeting to present two (2) PCNs; one regarding an increase in working hours and another for a wage increase for employees of the Treasurer's office and the MVL Office, respectively. Commissioner Terry made a motion to approve the PCN requesting an increase in hours as presented. Chairman Loomis seconded. **Commissioner Terry voted aye. Chairman Loomis and Commissioner Patrick voted nay.** No motion was made or action taken on the PCN request for a wage increase.

Ms. Becker expressed her concerns regarding the IT Policy and Procedures, especially her recent request to access all blocked internet domains, specifically Facebook and the Kansas Lottery, for employees in the Treasurer's Office.

At 11:35 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval of the H1N1 Emergency Preparedness Contract Phase III for the County Health Department. The contract, which amounts to \$85,959.00, is effective July 1, 2009 through July 30, 2010. Funds are to be used to support the H1N1 public health emergency response activities at the local level, and include costs associated with: vaccinations and organized vaccine clinics, administrative costs, vaccine storage, reporting, public communication strategies, and equipment. Commissioner Patrick made a motion to approve the contract as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick, NACO Board Member, gave a brief report and summary of the recent events and topics covered at the Annual KAC Conference held in Overland Park, Kansas November 14 through November 18, 2009.

At 12:15 p.m., the Commissioners recessed until Tuesday, December 1, 2009 at 9:30 a.m. when they reconvened at the Commission Meeting Room for a County employee policy review work session. At 12:30 p.m. Commissioners recessed until December 5, 2009 when Chairman Loomis and Commissioner Terry reconvened at the Holiday Manor

to attend the Annual County Employee Christmas Dinner. At 8:00 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