

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 6, 2010

10:00 a.m. Regular Meeting

All Present

April 7, 2010

8:30 a.m. NCKCHA Meeting at Holiday Manor

All Present

April 9, 2010

9:00 a.m. Vote Canvass at Courthouse

Commissioners Loomis and Terry - Present

Chairman Patrick - Absent

Chairman Patrick opened the regular Commission meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for April 6, 2010. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve the minutes for March 30, 2010 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for April 6, 2010 and payroll for April 9, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to purchase a communications system from Ka-Comm., Inc. to allow necessary communications between the Public Works Department and Emergency 911. Darren Frazier, Director of 911 Communications, joined the meeting to give further details of the current and proposed systems. Following discussion, Commissioner Terry made a motion to approve the purchase, which may additionally include equipment for communication with the Noxious Weed Department, within the range of the bid of \$22,636.00. Commissioner Loomis seconded. **All voted aye.**
- B. A request to seek bids for the installation of a new exit door for the back room in Building A. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Kansas State House Representative Don Schroeder joined the meeting and gave a brief update on current State House and Senate legislative issues.

- C. At 10:55 a.m., Commissioner Terry made a motion to go into executive session for ten (10) minutes, until 11:05 a.m., including Mr. Kramer, and Rick Witte, County Administrator, to discuss non-elected personnel in the Public Works Department. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

Commissioner Terry made a motion to approve adds and abates for April 2, 2010. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented on behalf of the Sheriff's Department, a Personnel Change Notice (PCN) to hire Michelle Smith as an Office Deputy (12B), effective April 7, 2010, to fill a vacancy. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 11:45 a.m., Commissioners recessed until April 7, 2010 at 8:30 a.m., when they attended the NCKCHA Meeting at the Holiday Manor. At 1:00 p.m. Commissioners recessed until April 9, 2010 at 9:00 a.m. when Commissioners Loomis and Terry reconvened at the Courthouse to canvass votes from the recent Lindsborg election. At 9:35 a.m., Vice-Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng