

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 15, 2010

10:00 a.m. Regular Meeting

All Present

1:00 p.m. Work Session at Public Works

All Present

Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda for June 15, 2010: Duct Cleaning Projects at Courthouse and Bank Building. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input, Rick Witte, County Administrator, passed along information he had received from John Hawk, MASWU, regarding the recent approval by KDHE of the County's application/permit for a municipal solid waste landfill.

Commissioner Terry made a motion to approve the minutes of June 8, 2010 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for June 15, 2010, and payroll for period ending June 12, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for June 11, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:20 a.m., Steve Johnson, Health Department, joined the meeting to present the LEPP Grant Agreement FY 2011 for approval and signature. The SFY 2011 KDHE LEPP grant allocation to McPherson County Health Department amounts to \$10,650.00, which provides for approximately 19% of the operating budget for the LEPP Program. Following discussion, Commissioner Loomis made a motion to approve and sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented pricing from Mighty Duct for duct cleaning and sanitizing of five (5) units in the Courthouse for a total amount of \$2,500.00, and ten (10) units in the Bank of America Building for a total amount of \$7,100.00. Following discussion it was a consensus among Commissioners to also include the remaining two floors in the Bank building. Pricing for the additional units will be obtained from Mighty Duct. Commissioner Loomis made a motion to approve the request as presented with the additional cost for cleaning all ducts in the Bank of America Building. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request permission to seek bids for the repair project on the west porch of the Swedish Pavilion. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.** Funding for this project will be exclusively through the Smoky Valley Historical Association.

At 10:50 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to purchase corrugated metal pipes for the 2010 pipe replacement program for structures #051210, 055210, and 056200. Commissioner Terry made a motion to approve the purchase from Welborn Sales, Inc. in a total amount not to exceed \$11,736.18. Commissioner Loomis seconded. **All voted aye.**
- B. A request to adjust previously approved purchase price of right of way to \$1,260.00 for KDOT Project 59 C-4097-01 near Elyria. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to temporarily close a portion of Svensk Road in Lindsborg during the Midsummer's Festival activities. It was a consensus among Commissioners to allow the request.

At 11:00 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the probation status of Robin Taylor, Person Property Specialist (12D), effective July 11, 2010. Commissioner Terry made a motion to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval to purchase three (3) used replacement transport vehicles. Following review of bids, Commissioner Terry made a motion to approve the purchase of the vehicles in an amount not to exceed \$41,000.00 from Wallace Chevrolet; one 2009 Ford Taurus, which is in stock, and two others (Ford Taurus) which were available at the time of bids from another location. Two other comparable vehicles (models/specs/price) may be purchased if original quoted vehicles are no longer available. Commissioner Loomis seconded. **All voted aye.**

At 11:45 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at Public Works for a work session. At 3:05 p.m., Chairman Patrick 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