

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 13, 2010
10:00 a.m. Regular Meeting
Commissioners Patrick and Terry - Present
Commissioner Loomis - Absent

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis was absent. One item was added to the agenda for October 13, 2010: BCBS Health Insurance Documents. Commissioner Terry made a motion to approve the agenda as amended. Chairman Patrick seconded. **All voted aye.**

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

Rick Witte, County Administrator, presented BCBS HIPAA Designation and Addendum For Administrative Services documents for signature. Commissioner Terry made a motion for the Chairman to sign the documents as presented. Chairman Patrick seconded. **All voted aye.**

At 10:18 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a bid to purchase 50 - 2'x2'x6' concrete blocks for a field drainage drop structure on the 4th Avenue project. Commissioner Terry made a motion to approve the request for purchase from McPherson Concrete Products at @\$60.00 per block. Chairman Patrick seconded. **All voted aye.**
- B. A request to approve a bid to purchase a replacement $\frac{3}{4}$ truck. Following review of bids, Commissioner Terry made a motion to approve the purchase from Midway Motors for a 2011 Ford F250 Supercab 4x4 with a 8' bed in an amount not to exceed \$24,144.00. Chairman Patrick seconded. **All voted aye.**
- C. A request to replace the malfunctioning Gasboy pump card reader at Public Works, with a new model in an amount not to exceed \$16,000.00. Following discussion, Commissioner Terry made a motion to approve the request as presented. Chairman Patrick seconded. **All voted aye.**

At 11:45 a.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