

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 28, 2010

10:00 a.m.

Regular Meeting

All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda. 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 December 21, 2010 as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for pay period ending December 25, 2010, and checks and claims for December 28, 2010, with one department fund adjustment. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for December 23, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Derrick Foos, IT Coordinator, joined the meeting and requested ten (10) minutes in executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the IT Department. Commissioner Loomis made a motion to go into executive session from 10:13 a.m. to 10:23 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented a HOME Grant Payment Request in the amount of \$4,882.50, which includes an administration fee, for three (3) McPherson County home rehabilitation projects. Commissioner Loomis made a motion to approve and sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request \$5,311.17 from current reimbursements to purchase a new office phone system, office equipment and furnishings. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:47 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve the replacement of a low water crossing on Quivera Road east of 8th Avenue (Bridge #08220). Following a review of quotes, Commissioner Loomis made a motion to approve the purchase of the project materials as presented in an amount not to exceed \$16,050.00 to include culverts purchased from Welborn Sales, Inc. Commissioner Terry seconded. **All voted aye.**

- B. A request to advertise for bids on roadway maintenance aggregate hauling. Commissioner Terry made a motion to approve and sign the bid advertisement as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to purchase corrugated metal pipes and concrete pipes for the 4th Avenue Project (Dakota Rd. to US Hwy 56). Following a review of quotes, Commissioner Loomis made a motion to approve purchases from J&J Drainage in an amount not to exceed \$11,570.20 and McPherson Concrete Products, Inc. in an amount not to exceed \$5,534.60. Commissioner Terry seconded. All voted aye.
- D. A request to purchase a new laptop, which is compatible with current and updated KDOT software, for specific projects. Following discussion and input from Derrick Foos regarding computer options, Commissioner Terry made a motion to approve the purchase of a Dell laptop in an amount not to exceed \$1,100.00. Commissioner Loomis seconded. **All voted aye.**

At 11:30 a.m., Fern Hess, Health Department Director, joined the meeting to request approval to write off client bad debt for the twelve (12) consecutive months preceding September 30, 2010 in the amount of \$2,799.25. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:50 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