

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 7, 2011
McPherson County SBDA Meeting
McPherson Opera House
6:00 p.m. to 7:00 p.m.
February 8, 2011
10:00 a.m.
Regular Meeting
All Present

All McPherson County Commissioners attended the McPherson County SBDA Meeting held at the McPherson Opera House on February 7, 2011 from 6:00 p.m. to 7:00 p.m. No action was taken at the meeting. Chairman Loomis opened the regular meeting on February 8, 2011 at 10:00 a.m. One item was added to the agenda: County Attorney's Office request to purchase desktop computers and software. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for January 25, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for February 1, 2011. Chairman Loomis seconded. **Commissioners Loomis and Terry voted aye. Commissioner Patrick abstained due to his absence at the February 1, 2011 meeting.**

Commissioner Patrick made a motion to approve checks and claims for February 8, 2011 and payroll for the pay period ending February 5, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 4, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:18 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) agenda items:

- A. A request to approve the purchase of crack sealant. Following a review of quotes, Commissioner Patrick made a motion to approve the purchase from PMSI in an amount not to exceed \$20,196.00. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve the purchase of 2011 Asphalt Plant Maintenance Items from the following Companies: Asphalt Drum Mixers, Inc.; Lewis-Goertz and Co., Inc.; Hassman Oil; Gibson Industrial Controls; Reliable Asphalt Products; Longshot; Salina Steel; and Sherwin Williams. Following discussion, Commissioner Patrick made a motion to approve the purchases in a total amount not to exceed \$29,742.96. Commissioner Terry seconded. **All voted aye.**
- C. A request to award the bids for the 2011 Roadway Maintenance Materials (traffic striping paint & beads). Patricia Wachtel, Engineering Tech, joined the meeting to review and compare bids. Following discussion, Commissioner Terry made a motion to approve bids for yellow and white paint from Ennis Paint Inc., in a total amount not to exceed \$45,662.65; and glass beads from PMSI in an amount not to exceed \$7,396.40. Commissioner Patrick seconded. **All voted aye.**
- D. A request to award the bids for the 2011 Roadway Maintenance Materials (asphalt oils and hauling). Following discussion and review of bids, Commissioner Terry made a motion to approve the bid for asphalt oils from Valero Energy in an amount not to exceed \$1,100,000.00; chipseal oils and tack oils from Ergon in an amount not to exceed \$285,000.00; and hauling from Miller Trucking in an amount not to exceed \$20,000.00, as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., David Page, County Attorney, joined the meeting to request the purchase of three (3) new desktop computers with monitors to replace outdated models, and to purchase Microsoft Office 2010 software for five (5) computers. Following discussion, Commissioner Terry made a motion to approve the purchase of the computers in an amount not to exceed \$750 each, and software in an amount not to exceed \$350.00 per license. Commissioner Patrick seconded. **All voted aye.** Purchases will be funded through the Capital Outlay Fund.

At 11:15 a.m., Commissioners recessed and reconvened at 11:30 a.m. at the Public Works Department for a work session. At 2:30 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng