

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 15, 2011

10:00 a.m.

Regular Meeting

Chairman Loomis and Commissioner Terry - Present

Commissioner Patrick - Absent

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick was absent. One item was added to agenda for February 15, 2011: Appointment of a Death Investigator for McPherson County. Commissioner Terry made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Tom Kramer, County Public Works Director reported on the costs to his department during the recent snowstorms, between February 8, 2011 and February 10, 2011, due to additional vehicle fleet usage, vehicle repairs, and additional employee work hours logged. Mr. Kramer estimated the extra costs at a total amount of \$36,500.00.

Commissioner Terry made a motion to approve adds and abates for February 11, 2011. Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m., Mr. Kramer presented four (4) agenda items:

- A. A request to advertise for bids for the 2011 Bridge Replacement Program for structures #192130, #260254, #070043, and #160241. Following discussion, which included input from Justin Mader, Project Engineer, Commissioner Terry made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to rescind Resolution 2011-02 in order to amend specific wording and replace with a new Resolution. Commissioner Terry made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.** Commissioner Terry then made a motion to approve the new Resolution (2011-04) for archiving Certificates of Survey, Plats of Survey, and Section Corner Reference Reports at the McPherson County Public Works vault. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Terry voted aye.**
- C. A request to hire a temporary employee as a Maintenance Worker I to replace a current employee during his National Guard deployment for one year. Commissioner Terry made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**
- D. A request to rent a pneumatic roller and a power broom for the chip-sealing portion of the annual roadway maintenance. Following a review of rental rates, Commissioner Terry made a motion to approve the request as presented, to allow the rentals from Foley Equipment and Berry Tractor. Chairman Loomis seconded. **All voted aye.**

At 10:30 a.m., Steve Johnson, County Health Sanitarian, joined the meeting to request approval, on behalf of the Kansas Environmental Health Association, to sign a resolution requesting the continued operation of the Local Environmental Protection Program (LEPP) portion of the State budget. Following discussion, it was a consensus among Commissioners to not sign the Resolution.

At 10:40 a.m., Derrick Foos, County IT Coordinator, joined the meeting to request on behalf of the Sheriff's Department, approval to purchase an Administrator Server to run software from ITI. Following discussion, Commissioner Terry made a motion to approve the purchase of the Dell server from McPherson Businesses Machines in an amount not to exceed \$4,614.41. Chairman Loomis seconded. **All voted aye.** This purchase does not include ITI jail software, which would be the next of three phases to implement the new jail administration software and digital palm print system.

Rick Witte, County Administrator, requested the appointment of an additional Death Investigator for McPherson County. Following discussion, Commissioner Terry made a motion to appoint Dillard Webster, Emergency Management Director, to serve as a Death Investigator for McPherson County effective 12:00 noon, February 15,

2011. Chairman Loomis seconded. **All voted aye.** Mr. Webster will also continue in his current Emergency Management Director position.

At 11:15 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

ABSENT

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng