

**BOARD OF MCPHERSON COUNTY COMMISSIONERS**

**March 8, 2011**

**10:00 a.m.**

**Regular Meeting**

**1:00 p.m.**

**Work Session at Public Works**

**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 postponed until a later date: Mid Kansas Cooperative Developers Agreement and Final Plat. Commissioner Terry made a motion to approve the agenda for March 8, 2011 as amended. Chairman Loomis seconded. **All voted aye.**

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

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

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

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting and requested fifteen (15) minutes in executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the Public Works Department. Commissioner Terry made a motion to go into executive session as requested from 10:12 a.m. to 10:27 a.m. Chairman Loomis seconded. **All voted aye. No action was taken in executive session.**

Mr. Kramer presented a Personnel Change Notice (PCN) requesting a wage adjustment for Trey Lyman III, Maintenance Worker I, to a 9C, effective March 6, 2011. Commissioner Terry made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 10:30 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval to purchase 2011 weed control chemicals from Farm Kan and Crop Production in a total amount not to exceed \$83,051.28. Following discussion, Commissioner Terry made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Schrag reported that he had recently received the Public Relations Award at the Annual County Weed Directors Association of Kansas (CWDAK) Conference. He was given a plaque by the CWDAK, which he presented to Commissioners.

At 10:40 a.m., Lorna Nelson, Director of the Old Mill Museum, joined the meeting to present bids for the re-roofing of the 1879 Kansas Pacific/Union Pacific Railroad Depot. Following discussion, it was a consensus among Commissioners that the item be postponed until a later date when Ms. Nelson will return with additional information and photographs of the Depot.

At 11:15 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at Public Works for a work session. At 3:10 p.m., Chairman Loomis adjourned the meeting.

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Ron Loomis, Chairman

ABSENT

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Duane J Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng