

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 15, 2011  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the regular meeting on March 15, 2011 at 10:00 a.m. Two items were added to the agenda: NACO Conference Report; and Mid Kansas Cooperative Developer's Agreement and Final Plat. 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 March 1, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for March 8, 2011. Chairman Loomis seconded. **Commissioners Loomis and Terry voted aye. Chairman Patrick abstained due to his absence at the March 8, 2011 meeting.**

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

Commissioner Patrick made a motion to approve the Tax Disbursement Register for March 15, 2011. Commissioner Terry seconded. **All voted aye.**

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

- A. Request for fifteen (15) minutes of executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the Public Works department. Commissioner Patrick made a motion to go into executive session from 10:12 a.m. to 10:22 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.
- B. Request to approve the purchase of stop sign blanks. Following discussion, Commissioner Terry made a motion to approve the low bid, from Newman Traffic Signs, in an amount not to exceed \$1,540.00. Commissioner Patrick seconded. **All voted aye.**
- C. Request to advertise for a Maintenance Worker I position to fill a vacancy. Following discussion, it was a consensus among Commissioners to postpone any action until additional information is obtained.
- D. Discussion of the reconstituted asphalt plant (RAP) conversion and consideration of related materials and equipment purchases. Following discussion Commissioner Terry made a motion to approve the purchase of the equipment from Asphalt Drum Mixers in an amount not to exceed \$285,900.00 as well as RAP Addition materials in an estimated total amount of \$40,000.00. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Fern Hess, Health Department Director, joined the meeting to request approval and signature on the 2012 Annual Application to the KDHE for Public Support grants including: State Formula; Maternal and Child Health Programs including Maternal and Infant Program; Healthy Start Home Visitor Program and Child Health; Family Planning; and the Immunization Action Program. The amount requested totals \$124,621.00. Following a review of the application by Ms. Hess, Commissioner

Terry made a motion for the Chairman to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting with items regarding the Mid Kansas Cooperative Canton Addition Developer's Agreement and Final Plat. Mr. Cook requested approval and signature on an application for a Corporate Authorization Resolution to open a bank account with Citizens State Bank, in which Mid Kansas Cooperative will deposit \$75,000.00 as security for road improvements associated with the Canton Addition. Commissioner Terry made a motion for the Chairman to sign the Corporate Resolution as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Cook requested approval and signature on the Developer's Agreement between Mid Kansas Cooperative and McPherson County with regard to the Canton Addition. Following discussion, Commissioner Terry made a motion for the Chairman to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Cook requested approval of the Mid Kansas Cooperative Canton Addition Final Plat. Following a review of the staff recommendations from the Final Plat report, Commissioner Terry made a motion to approve the Final Plat request for the Mid Kansas Cooperative Canton Addition Subdivision, filed as S/D 2010-03, subject to conditions, which include the acceptance of dedications and an attached notation on recording the book and page number in the Register of Deeds Office. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick reported on the recent NACO Legislative Conference held in Washington, D.C. March 5<sup>th</sup> through 9<sup>th</sup>, 2011, which he attended.

Mr. Witte reviewed charges associated with autopsies for unassisted deaths as required by the State. Commissioner Patrick made a motion that the County only pays costs required by State Statutes effective March 15, 2011. Commissioner Terry seconded. **All voted aye.**

At 12:00 noon, Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng