

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 22, 2011

10:00 a.m.

Regular Meeting

All Present

1:00 p.m.

Tour of Old Mill Museum Facility and Grounds

All Present

Chairman Loomis opened the regular meeting on March 22, 2011 at 10:00 a.m. Commissioner Terry made a motion to approve the agenda for March 22, 2011. Commissioner Patrick 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 15, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for March 22, 2011 and payroll for pay period ending March 19, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for March 18, 2011. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request signature on the Juvenile Justice Prevention and Graduated Sanctions State Block Grant Funding for SFY 2012. Ms. Cagle noted a change of membership on the Juvenile Corrections Advisory Board; Gary L. Foiles, new McPherson Deputy County Attorney has replaced Andrew Davidson, previous McPherson Deputy County Attorney. Following a review of the application and discussion, Commissioner Terry made a motion for the Chairman to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Justin Mader, Public Works Engineer, joined the meeting to request approval to award bids for the 2011 Bridge Replacement Program (Projects #10-26, #1-27, #10-28, #10-32). Following discussion, Commissioner Patrick made a motion to approve the bids from Klaver Construction and Reece Construction for the total bid amount of \$270,072.0, as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented two (2) Personnel Change Notices (PCNs) for approval on behalf of the Sheriff's Department:

- A. The end of introductory period for Arlo Blevins, Sgt. Correctional Officer (14I), effective April 3, 2011. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. The end of introductory period for Wade Dysinger, Correctional Officer (12B), effective April 3, 2011. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request on behalf of the Emergency Communications Department, to allow advertisement to fill vacancies in Emergency Dispatch. It was a consensus among Commissioners to allow the request as presented.

At 11:10 a.m., Commissioners recessed until 12:45 p.m. when they reconvened at the Old Mill Museum in Lindsborg to tour the facility and grounds. At 2:30 p.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