

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 5, 2011

10:00 a.m.

Regular Meeting

All Present

April 8, 2011

9:00 a.m.

Vote Canvass - County Clerk's Office

Commissioners Patrick and Terry - Present

Chairman Loomis - Absent

Chairman Loomis opened the regular meeting on April 5, 2011 at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda. 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 29, 2011 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 5, 2011 and payroll for pay period ending April 2, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion for the Chairman to sign a HOME Grant Release of Mortgage on a home located in Marquette, lots one (1), two (2), and three (3), of block seven. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. John Hawk, General Manager of MASWU, joined the meeting to request approval of the recommendation by the Review Committee of the Annual Regional and County Waste Management Plan. The Committee recently determined that there would be no changes to the existing and current Management Plan. Commissioner Patrick made a motion to approve the "no changes" recommendation as requested. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a request from SCKEDD to authorize three (3) payments and the release of checks, after final documents are received. The three home projects are located in McPherson County; one in Inman, one in Lindsborg, and one in McPherson. The combined total for the payments amounts to \$74,374.55. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.** It was a consensus among the Commissioners to continue with the HOME Grant program in McPherson County and to apply for the total grant amount of \$400,000.00, which would require a 25% match of local funds with the County contributing \$50,000.00 towards the local match.

Mr. Witte presented for signature an Agreement between Gilmore & Bell, Attorneys, McPherson County, and Mid Kansas Cooperative for the proposed issuance of (not exceeding \$5,000,000) McPherson County, Kansas taxable industrial revenue bonds, series 2011 for the Mid Kansas Cooperative Canton project. Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 10:35 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a contract for the 2011 Bridge Replacement Program (4 structures). Following discussion, Commissioner Terry made a motion to sign the contract with Reece Construction in a total amount not to exceed \$127,892.00 as presented. Commissioner Patrick seconded. **All voted aye.**

- B. A request to approve the quote to purchase reinforcing steel for the 2011 projects (box extension, precast box toe walls and soil savers). Following discussion, Commissioner Patrick made a motion to approve the quote from Carter Waters for a total amount not to exceed \$1,679.98, which includes \$25.00 of shipping fees. Commissioner Terry seconded. **All voted aye.**

At 11:35 a.m., Commissioners recessed until April 8, 2011 at 9:00 a.m. when Commissioners Patrick and Terry reconvened to canvass election votes in the County Clerk's Office. Chairman Loomis was absent. Abbey Heidebrecht substituted for Chairman Loomis at the canvass. At 9:20 a.m., Vice Chairman Patrick 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