

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 12, 2011

10:00 a.m.

Regular Meeting

Vice Chairman Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

11:35 a.m.

Work Session at Public Works

Vice Chairman Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent. One item was added to the agenda for April 12, 2011: 911 Communications, Non-elected Personnel. Commissioner Terry made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. **All voted aye.**

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

At 10:08 a.m. Sunny Milleson, ISO Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Eileen Drake, Administrative Assistant (9B), effective April 17, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Vice-Chairman Patrick seconded. **All voted aye.**

At 10:13 a.m., Vice Chairman Patrick gave a brief report on the recent NCKCHOA Meeting, which he attended on April 6, 2011 in Beloit, KS.

At 10:20 a.m., Derrick Foos, IT Coordinator, joined the meeting on behalf of McKIDS, to request approval to purchase a new phone system and re-wiring for the McKIDS facility. Following discussion and input by McKIDS staff member, Joy Janis, Commissioner Terry made a motion to approve the request to purchase a new phone system in an amount not to exceed \$3,885.00 from Midwest Electric Service, Inc., and an additional \$3,700 for replacing phone/network wiring. Vice Chairman Patrick seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to sign the contract with Klaver Construction for two projects (#10-28, #10-32) on the 2011 Bridge Replacement Program in the total amount of \$142,179.63. Commissioner Terry made a motion to sign the contract as presented. Vice Chairman Patrick seconded. **All voted aye.**
- B. A request to approve and sign an agreement to adjust cell phone allowances for two Public Works Employees. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 10:45 a.m., Darren Frazier, 911 Communications Director, joined the meeting to request approval of a PCN to hire Cheryl Horn as a new Communications Technician (12A), effective April 17, 2011, to fill a vacancy. Commissioner Terry made a motion to approve and sign the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 11:20 a.m., Commissioners recessed until 11:35 a.m. when they reconvened at the Public Works Department for a work session. At 2:15 p.m., Vice Chairman Patrick adjourned the meeting.

ABSENT
Ron Loomis, Chairman

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng