

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 19, 2011

8:15 a.m.

Department Head Meeting

Commissioners Patrick and Terry - Present

8:30 a.m.

Chairman Loomis - Present

10:00 a.m.

Regular Meeting

All Present

Chairman Loomis opened the regular meeting on April 19, 2011 at 10:00 a.m. Commissioner Terry made a motion to approve the agenda. Commissioner Patrick seconded. **All voted aye.**

During Public Input at 10:00 a.m., Tom Kramer, Public Works Director, addressed the Commissioners with information regarding the condition of a weakened metal drainage pipe located near the border of King City and Turkey Creek Townships on 14th Avenue.

At 10:20 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval to award the bid for the roof restoration of the 1879 Railroad building. Following discussion and review of bids, Commissioner Terry made a motion to approve the bid for cedar shingles and labor from Mid-Kansas Construction in an amount not to exceed \$12,759.17. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for April 5, 2011 as amended. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for April 12, 2011. Commissioner Terry seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the April 12, 2011 meeting.**

Commissioner Patrick made a motion to approve checks and claims for April 19, 2011 and payroll for pay period ending April 16, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the Sheriff's Department, a Personnel Change Notice (PCN) to end the Introductory Period for Skylar Christians (15C), effective May 29, 2011. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented contracts with SCKEDD for HOME Administration Services and Inspection/Risk Assessment Services related to the new HOME Grant projects. Commissioner Patrick made a motion to approve and sign the contracts as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Quarterly Progress Report on the HOME Grant project (HR08-0103). Total amount disbursed this quarter as of March 31, 2011 was \$81,134.55. Commissioner Patrick made a motion to approve and sign the report as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature, Resolution #2011-06, designating the McPherson Sentinel as the Official County Newspaper for McPherson County. Commissioner Patrick made a motion to sign the resolution as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Witte presented for signature, Resolution #2011-07, designating Depositories for McPherson County Funds. Commissioner Patrick made a motion to sign the resolution as presented. Commissioner Terry

seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Commissioners discussed the NACo prescription Drug Program that would allow all McPherson County Residents certain discounts on prescription drugs. There is no participation fee required of the County or residents. Following discussion, it was a consensus among Commissioners to implement the program and begin the application process, and to sign the Caremark/NACo agreement.

At 11:45 a.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