

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 5, 2011  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the regular meeting on July 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 June 28, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for July 1, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:05 a.m., Susan Meng, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Shari Perkins as a Clerk I (6B), effective July 10, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented, noting that there will be a 6-month end of introductory evaluation only with no wage adjustment. Commissioner Patrick seconded. **All voted aye.**

At 10:18 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. Request to approve the purchase of materials for the four (4) 2011 Precast RCB Projects from McPherson Concrete Products, in a total amount not to exceed \$81,871.88. Commissioner Terry made a motion to approve and sign the request as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Request to approve and sign the agreement with KDOT and the UPRR for the crossing project at the intersection of 19<sup>th</sup> Ave. According to the agreement, the County and Township will be responsible for erecting and maintaining advanced warning signs. The cost to the County/Township would be approximately \$400.00. Commissioner Terry made a motion to approve and sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**
- C. Discussion regarding the 2011 aggregate and aggregate hauling contracts for asphalt. It was a consensus among Commissioners to allow the extension for the 2011 aggregate and trucking contracts with Nelson Quarries and Knight Trucking into 2012.

At 10:45 a.m., Steve Johnson, County Sanitarian, joined the meeting to request signature on the 2012 Local Environmental Protection Program (LEPP) Grant. Grant funding allows the County to obtain and utilize KDHE funding for the LEPP. The 2012 allocation to the McPherson County Health Department provides for approximately 13% of the operating budget for the LEPP Program. Commissioner Terry made a motion to approve and sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:55 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN for the promotion of Kim Romero to an Appraiser II (14A), effective July 10, 2011. Following discussion, Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.** Following further discussion, Commissioner Terry amended his prior motion to include an additional wage adjustment for Ms. Romero, to a 14B on the County scale. Commissioner Patrick seconded. **All voted aye.**

At 11:30 a.m., 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