

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 19, 2011

10:30 a.m.

Regular Meeting

Chairman Loomis and Commissioner Terry - Present

Vice Chairman Patrick - Absent

Chairman Loomis opened the meeting at 10:30 a.m. Commissioner Patrick was absent. The meeting time was adjusted to 10:30 a.m. due to last minute scheduling conflicts. The 10:10 a.m. agenda item was moved to 11:00 a.m. Commissioner Terry made a motion to approve the agenda for July 19, 2011 as amended. Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 10:30 a.m.

At 10:35 a.m. Lorna Nelson, Old Mill Museum Director, joined the meeting to request bid selection for the ADA sidewalk project south of Heritage Square. Following discussion, Commissioner Terry made a motion to approve the bid from J.P. Construction in an amount not to exceed \$2,954.00. Chairman Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for July 15, 2011. Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to end the probation status of Carlos Venegas, Sergeant Correctional Officer (14F), effective August 7, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented for approval and signature, a KHRC Quarterly Progress Report as of June 20, 2011, for housing rehabilitation services on a home located in McPherson (contract # HR08-0103). HOME Grant dollars disbursed this quarter amounted to \$40,887.56 while local County matching funds amounted to \$13,734 during the same period. Commissioner Terry made a motion for the Chairman to sign the report as presented. Chairman Loomis seconded. **All voted aye.**

At 10:50 a.m. Tom Kramer, Public Works Director, joined the meeting to request signature on the cancellation of the agreement between McPherson County and KDOT regarding the ditch improvement project East of Inman, Agreement #150-07, Project #59 C-4439-01. Commissioner Terry made a motion to approve the request and sign the document as presented. Chairman Loomis seconded. **All voted aye.**

At 11:05 a.m. Randle Clark, Clark Architecture and Design, joined the meeting to request signature on the Agreement between McPherson County and Clark Architecture and Design for the exterior Courthouse ADA project which will provide: a new accessible ramp and entrance to the West side of the Courthouse; new sidewalk and sitting area on the Northwest area of the Courthouse; replacement of selected areas of existing sidewalks on the East, South, and North of the property of the Courthouse grounds; and modification of the West parking area to accommodate the new ramp and appurtenances. Following discussion, Commissioner Terry made a motion to approve and sign the contract as presented, with the total project cost estimate of \$226,198.00. Chairman Loomis seconded. **All voted aye.**

At 11:45 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

ABSENT

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng