

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 27, 2011

10:00 a.m.

Regular Meeting

Chairman Loomis and Commissioner Patrick - Present; Commissioner Terry - Absent

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Terry was absent. One item was added to the agenda: Pitney Bowes Contract for Signature. Commissioner Patrick made a motion to approve the agenda for September 27, 2011 as amended. Chairman Loomis seconded. All voted aye.

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

Rick Witte, County Administrator/Financial Manager, presented the adjusted, previously approved leasing contract with Pitney Bowes, for mailing services and equipment. Following a review of cost adjustments, Commissioner Patrick made a motion for the Chairman to sign the contract as presented at a monthly cost of \$441.00. Chairman Loomis seconded. **All voted aye.**

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

- A. A request to accept the proposal from Kirkham Michael to prepare a detailed cost estimate to perform an initial routine fracture critical bridge inspection and load rating for the truss bridge (Mill Bridge) located south of Lindsborg. Following discussion, Commissioner Patrick made a motion to approve the request as presented in the amount not to exceed \$1,350.00. Chairman Loomis seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to hire Christopher Milleson as a Maintenance Worker I (9C) to fill a vacancy, effective October 3, 2011. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.** A 6-month Introductory evaluation will be submitted with no wage adjustment.
- C. A request to purchase and broadcast wheat seed along the right of way on 4th Avenue where road improvements are taking place. Following discussion, Commissioners agreed by consensus to allow the request.

Mr. Kramer requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session from 10:35 a.m. to 10:45 a.m. Chairman Loomis seconded. **All voted aye.** At 10:45 a.m. Commissioner Patrick made a motion to extend the executive session an additional fifteen (15) minutes. Chairman Loomis seconded. **All voted aye. No action was taken in executive session.**

At 11:15 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