

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 11, 2011

10:00 a.m.

Regular Meeting

All Present

12:30 p.m.

Work Session at Public Works

All Present

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda: HOME Grant Payment Request. Commissioner Patrick made a motion to approve the agenda for October 11, 2011 as amended. 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 October 4, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a HOME grant payment request for signature. The total payment requested for home rehabilitative services on project #17496 amounts to \$26,857.42, which includes an administrative fee. Commissioner Patrick made a motion for the Chairman to sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Darren Frazier, County Emergency Communications Director, joined the meeting to request approval of private funding received in the amount of \$180,000.00, as well as Emergency 911 funds to be utilized to complete the proposed dispatch center expansion project. The project will also include the addition of communications equipment and software. Following discussion, Commissioner Patrick made a motion to approve the request, proceed with the project and to appoint Mr. Witte as the Project Manager. Commissioner Terry seconded. **All voted aye.**

At 10:40 a.m., Tom Kramer, County Public Works Director, joined the meeting to request to purchase a CAT skid steer with attachments for \$47,500.00. Following discussion, it was a consensus among Commissioners to deny the request and ask Mr. Kramer to send out for bids on a new skid steer and attachments.

At 11:15 a.m., Commissioner recessed until 12:30 p.m. when they reconvened at the Public Works office for a work session. At 2:15 p.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