

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 22, 2011
10:00 a.m.
Regular Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda: Request to Increase Cell Allowance for a Community Corrections Employee. Commissioner Patrick made a motion to approve the agenda for November 22, 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 25, 2011. Commissioner Terry seconded. **All voted aye.** Commissioner Patrick made a motion to approve minutes for November 8, 2011. Commissioner Terry seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the November 8, 2011 meeting.**

Commissioner Patrick made a motion to approve and release two checks for November 22, 2011; one each to Windows for America, and SCKEDD in a combined total amount of \$35,744.99. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the previously authorized checks and claims from November 15, 2011 and payroll, paid November 18, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for November 18, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:13 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval to seek bids for a replacement vehicle for department use. Following discussion and review of specifications, Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a letter from Rural Fire District #5 requesting to appoint Neal Schierling, Inman, Kansas as the new Board Representative in order to fill a vacancy due to a board resignation. Commissioner Patrick made a motion to approve the appointment as requested. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., John Klenda, County Counselor, joined the meeting and requested fifteen (15) minutes of executive session for attorney/client privilege, including Kenneth Cook, Planning and Zoning Administrator, and Mr. Witte. Commissioner Patrick made a motion to go into executive session as requested. Commissioner Terry seconded. **All voted aye.** At 10:45 a.m. Commissioner Patrick requested an additional five (5) minutes of executive session. Commissioner Terry seconded. **All voted aye. No action was taken in executive session.**

Mr. Witte presented for signature a Cereal Malt Beverage Retail Dealer's License for the Lindsborg Golf Course. Commissioner Patrick made a motion for the Chairman to sign the license as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Release of Mortgage for Tracy L. Webster; Lot Eleven (11) Half Block Three (1/2 3), Original Town Site, McPherson, McPherson County, Kansas according to the record plat thereof. Commissioner Patrick made a motion to sign the release as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented three (3) Quit Claim Deeds for Crestwood Memorial Park: Garden A, lot 150, Spaces 1 & 2 at \$125.00 each; Garden A, Lot 98, Spaces 2,3, & 4 at \$125.00 each; and Garden A, Lot 90, Spaces 5,6,7, & 8 at \$125.00 each. Commissioner Patrick made a motion to sign the deeds as presented. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request for bid approval for the construction of the concrete retaining wall and footings for the RAP addition to the asphalt plant. Following discussion and review of bids, Commissioner Terry made a motion to approve the bid from King Enterprise in an amount not to exceed \$57,182.50. Commissioner Patrick seconded. **All voted aye.**
- B. Discussion regarding the estimated fees for the performance of the fracture critical inspection and load rating analysis of the truss bridge south of Lindsborg.
- C. Request to purchase a new skid steer with forestry listed attachment. Following review of specs and machine and attachment costs, Commissioner Terry made a motion to approve the purchase of the Bobcat S750 in an amount not to exceed \$63,988.11. Commissioner Patrick seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.**

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 11:55 a.m. to 12:05 p.m. Commissioner Terry seconded. **All voted aye. No action was taken in executive session.**

Mr. Witte presented a request from Community Corrections for a cell phone allowance adjustment for one employee, from \$4.00 to \$8.00 per pay period. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented Resolution 2011-19, the 2012 County Holiday Schedule, for approval and signature. Commissioner Terry made a motion to approve and sign the resolution as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 12:30 p.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