

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 13, 2011

10:00 a.m.

Regular Meeting

All Present

Work Session at Public Works

All Present

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda for December 13, 2011: Commissioner Patrick, NACO Conference Report. Commissioner Patrick made a motion to approve the agenda 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 December 6, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for December 13, 2011, and payroll for pay period ending December 10, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 9, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting with two items:

- A. A request to approve two PCNs to end introductory periods for VeAnne Depperschmidt, Appraiser I (10B), effective December 25, 2011; and Kim Romero, Appraiser II (14C), effective January 8, 2012. Commissioner Terry made a motion to approve the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to purchase a new Dell Precision T3500 Workstation for use in the mapping department. Derrick Foos, IT Coordinator, joined the discussion to review the necessary system options and costs. Commissioner Terry made a motion to approve the purchase in an amount not to exceed \$2,789.00. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m. Commissioner Patrick gave a report on the NACO Conference that he attended recently in Orlando, Florida.

At 10:30 a.m., Sarah Steel of Gilmore and Bell, joined the meeting to request, on behalf of Mid Kansas Coop (MKC), signature on a Resolution which would provide \$5,000,000 in taxable industrial revenue bonds for the MKC Project which is near completion. Following discussion and review of bond documents, Commissioner Patrick made a motion to sign Resolution 2011-20 as presented and for the Chairman to sign all supporting bond documents. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:45 a.m. Steve Johnson, County Sanitarian, joined the meeting to request approval of a bid to purchase a replacement vehicle for the Health Department. Following review of bids and specifications, Commissioner Terry made a motion to approve the purchase of a 2012 Compass Sport 4x4 from Midway Motors at a cost of \$17,486.00 including a \$3,000.00 trade allowance. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., the Commissioners recessed and reconvened at Public Works to conduct a work session.  
At 1:30 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