

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 3, 2012
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 for January 3, 2012: McPherson County Council on Aging 2012 Agreement. 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.

Chairman Loomis initiated the annual election of Commission officers by making a motion to appoint Commissioner Terry as Chairman. Commissioner Patrick seconded. Chairman Loomis and Commissioner Patrick voted aye. Commissioner Terry abstained. Next, Chairman Terry made a motion to appoint Commissioner Patrick as Vice Chairman. Commissioner Loomis seconded. Chairman Terry and Commissioner Loomis voted aye. Commissioner Patrick abstained.

Commissioner Patrick made a motion to approve the minutes for December 27, 2011. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for January 3, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for December 30, 2011. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature the 2012 Agreement between McPherson County and the McPherson County Council on Aging. According to the agreement, the County agrees to distribute funds to the Council on Aging in a total amount not to exceed \$269,710.00 through December 31, 2012. Commissioner Patrick made a motion to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:20 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a contract with Heartstone for crushing asphalt at \$4.95 per ton (minimum of 10,000 tons) and \$1,200.00 total for mobilization. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to rent a Crafcro patcher/melter, and to purchase material for the repairs on Cr2043 (old hwy 81). Following discussion, it was a consensus among Commissioners for Mr. Kramer to reserve the equipment and return to the next regular meeting with a total cost estimate for rental and material purchase.
- C. A request to approve a Personnel Change Notice (PCN) to hire Kaylee Cramer as Temporary Part-time Office Staff (6A) effective January 4, 2012 to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- D. A request to approve a quote from Double Check Co. for improvements on fuel tanks in order for certification requirements per KDHE. Following discussion, Commissioner Patrick made a motion to approve the request in an amount not to exceed \$3,303.00 plus tax. Commissioner Loomis seconded. **All voted aye.**

At 10:50 a.m., Chairman Terry adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng