

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 10, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for January 10, 2012. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve minutes for January 3, 2012 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for January 10, 2012 and payroll for pay period ending January 7, 2012. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the County Treasurer, a Personnel Change Notice (PCN) to increase total working hours by an additional 10 hours per week for Janet Heter, Tax Clerk I. Ms. Heter will work the additional hours in the MVL office of the County Treasurer, effective January 9, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting to report the recent results of the annual statistical and procedural compliance review of the County Appraiser's office. According to the report, McPherson County has met the criteria and is in 100% procedural compliance.

Mr. Witte presented for signature, a Retail Dealer's License for the sale of Cereal Malt Beverages for Prime Time Store #121, Superior Township, Inman, Kansas. Commissioner Patrick made a motion for the Chairman to sign the License as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, a letter to KDOT supporting the Section 5311 Federal Transit Administration grant application being submitted by the McPherson County Council on Aging. Commissioner Loomis made a motion for the Chairman to sign the letter as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature Resolution #2012-01 establishing the McPherson County Special E911 Fund and repealing conflicting provisions of previous Resolution #1994-17, regarding operation of County emergency telephone service and emergency telephone tax. Commissioner Loomis made a motion to sign the resolution as presented. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to rent a Crafcro Patcher Melter and to purchase materials for the repairs on Cr 2043. Following discussion, Commissioner Loomis made a motion to rent the patcher melter from PMSI for up to two weeks, and to purchase up to two palates of each of Tech Crete T and TBR materials, as needed, from PMSI. Weekly rental of the patcher melter amounts to \$1,000.00, and totals per palate for Tech Crete R and TBR amount to \$2,850.00 and \$2,565.00 respectively. Commissioner Patrick seconded. **All voted aye.**
- B. A request to advertise for bids for the 2012 Roadway Maintenance Materials (aggregates).

- C. A request to advertise for bids for the 2012 Roadway Maintenance Materials (aggregate hauling)
Following discussion, Commissioner Patrick made a motion for to approve the bid advertisement requests as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Commissioners recessed and reconvened at the Public Works Department to conduct a work session. At 2:20 p.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