

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 20, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for March 20, 2012. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for March 13, 2012 as corrected. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims and distributions for March 20, 2012, as well as payroll for pay period ending March 17, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 16, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Sheila Suchy, Secretary (7B). Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval of bids to purchase the remaining chemicals for the 2012 growing season from Crop Production Services, Van Diest, and Red River Specialties for a total amount of \$22,521.30. Following discussion, Commissioner Patrick made a motion to approve the purchases as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:23 a.m., Susan Meng, County Clerk joined the meeting to request to purchase a color copier to replace the current copier in the Clerk's office, which has been under a leasing contract. Following discussion of options and costs, it was a consensus among Commissioners to ask Ms. Meng to return to the next meeting with additional pricing information on black and white copiers and 3-in-1 desktop printers.

At 11:00 a.m., Justin Myers, Public Works Engineer, joined the meeting with two items:

- A. A request to approve and sign official contracts with Reece Construction on the five (5) 2012 County Bridge Replacement projects. Commissioner Patrick made a motion to approve and sign the contracts as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request for approval to seek quotes for an end dump trailer to use for hauling materials. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Chairman Terry began the open discussion regarding the proposed formation of a McPherson County Independent CDDO Department. Rick Witte, County Administrator/Financial Manager, was asked to summarize and address the details and resolution of the MCDS Board who

met March 19, 2012. Following discussion and several comments of support made by members of the public audience, it was the consensus among the Commissioners to proceed with setting up the Independent CDDO, independent of any Community Service Provider, with a goal date for operation of July 1, 2012.

At 11:40 a.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng