

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 22, 2012  
10:00 a.m.  
Regular Meeting  
All Present  
1:00 p.m. to 4:00 p.m.  
Budget Hearings  
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. One item was added to the agenda for May 22, 2012: Signature request for subdivision final plat. Commissioner Patrick made a motion to approve the agenda as amended. 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 May 15, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the adds and abates for May 18, 2012. Commissioner Loomis seconded. **All voted aye.**

Carl Gustafson joined the meeting to request signature on the final plat of his subdivision located north of Mallard on Maxwell on the east side. The plat was recently approved and signed by McPherson City. Commissioner Loomis made a motion to sign the final plat as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m. Janet Cagle, Community Corrections Director, joined the meeting to request signature on the SFY 2012 Capital Outlay Grant acceptance letter. Unexpended funds in the amount of \$9,802.68 will be used to purchase computer equipment for the Community Corrections department. Commissioner Patrick made a motion for the Chairman to sign the letter as requested. Commissioner Loomis seconded. **All voted aye.**

At 10:20 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to purchase reinforced concrete boxes for the 2012 bridge replacement program from McPherson Concrete Products in a total amount of \$132,141.30. Commissioner Loomis made a motion to approve the purchase as requested. Commissioner Patrick seconded. **All voted aye.**
- B. A request to purchase flexible markers for a total amount of \$6,700.00 from Welborn Sales, Inc. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A review of the 2011 Public Works Annual Report.

Chairman Terry presented a request from NACO to select a voting delegate to participate in the 2012 annual conference. Commissioner Loomis made a motion to designate Commissioner Patrick. Chairman Terry seconded. **Chairman Terry and Commissioner Loomis voted aye. Commissioner Patrick abstained.** Commissioner Patrick made a motion for Chairman Terry to serve as the designated alternate. Commissioner Loomis seconded. **Commissioner Patrick and Commissioner Loomis voted aye. Chairman Terry abstained.** Commissioner Patrick made a motion to allow the Association President to

pick up the County's ballot in the absence of the delegate or alternate. Commissioner Loomis seconded. **All voted aye.**

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened in the Commission room for County Budget Department/Agency Hearings from the following: Emergency Communications; Emergency Management; Sheriff; Prairie View; County Conservation; County Extension; and Planning and Zoning.

At 4:00 p.m. Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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Harris G. Terry, Chairman

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Duane J. Patrick, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng