

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
December 18, 2012

December 18, 2012
Regular Meeting
10:00 a.m.
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for December 18, 2012. Commissioner Patrick 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 11, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to authorize Rick Witte, County Administrator/Financial Manager, to approve checks and claims for December 25, 2012 and payroll for the pay period ending December 22, 2012. Commissioner Loomis seconded. **All voted aye.**

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

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of the Old Mill Museum, to reinstate Grace Heidebrecht as a temporary data/archive clerk, as a part of a continuing grant funded project effective December 9, 2012. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature two Retail Dealers CMB Licenses: Lindsborg Golf Course, Smoky Hill Township; and Prime Time Store #1212, Inman Kansas, Superior Township. Licenses will expire December 31, 2013. Commissioner Patrick made a motion for the Chairman to sign the licenses as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Chairman Terry began the public hearing regarding the proposed amendment of the adopted 2012 budget, specifically for the following funds: E911 Telephone Tax; Telephone Tax; Technology; and CDDO. The total proposed expenditures amounts to \$579,500. Commissioner Loomis made a motion to approve the amendments as presented and to sign the Amendment Certificate as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Sunny Milleson, Community Corrections ISO, joined the meeting to present a PCN to end the introductory status of Tina Postier, Secretary (7B), effective December 24, 2012. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Dianna Carter, County Appraiser, joined the meeting to request to purchase four (4) replacement Dell Optiplex 390 Mini Tower computers for a total cost of \$2,380.00, as well as two replacement wide screen monitors for a total amount of \$278.00. Commissioner Loomis made a motion to approve the requests as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request to purchase steel for bridge repairs (Bridge #169260 & Bridge #075010). Following discussion, Commissioner Patrick made a motion to approve the purchase of three (3), 4'x10'x0.5" steel plates at a price totaling \$1,397.02 (including delivery) from Salina Steel. Commissioner Loomis seconded. **All voted aye.**

At 11:25 a.m., Chairman Terry adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

Harris G. Terry, Chairman

Duane J. Patrick, Vice Chairman

Ron Loomis, Commissioner

Cathy Schmidt, County Clerk