

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For  
February 5, 2013

February 5, 2013  
Regular Meeting  
10:00 a.m.

Following a 9:00 a.m. County Department Head Meeting in the large meeting room, 5<sup>th</sup> floor of the Bank of America Building, Chairman Loomis opened the regular Commission meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for February 5, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve minutes for January 29, 2013. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for pay period ending February 2, 2013, and to approve the release of checks and claims dated February 6, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for February 1, 2013. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to review and select bids for pneumatic tired rollers. Following discussion of bids and options, Commissioner Patrick made a motion to purchase a 2012 Bomag BW11RH 9 wheel roller in the amount of \$57,000.00 and to sign a rental agreement for another roller, both from Berry Tractor and Equipment Company. Commissioner Linaweaver seconded. **All voted aye.** The current older roller will be sold on Purple Wave.

At 11:20 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

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**Ron Loomis, Chairman**

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**Duane J. Patrick, Vice Chairman**

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**Linus Linaweaver, Commissioner**

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**Cathy Schmidt, County Clerk**