

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 12, 2006
10:00 a.m. REGULAR MEETING
All Present

Three items were added to the December 5, 2006 Agenda: 1) Cereal Malt Beverage Notice to Township Application, 2) Resignation of Township Official, 3) Approval of IRBs for Hospira Inc. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve checks and claims for December 12, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for December 8, 2006. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Gerry Bley, Interim Public Works Director, joined the meeting to request approval to award bids for the 2007 roadway maintenance materials. Patricia Wachtel, Engineering Technician, also joined the meeting to provide a summary of the submitted bids for materials including aggregates and hauling. Following discussion, Commissioner Terry made a motion to award bids as presented to: Martin Marietta Aggregates Co., Marion, KS, Apac-Shears, Hutchinson, KS, Buildex, Marquette, KS, Nelson Quarry, Lebo, KS., Robinson Trucking, Mike Wallsten Trucking, Apac-Shears, and Knight Trucking. Commissioner Patrick seconded. **All voted aye.** The total of all bids combined amounts to \$702,985.00 and will be funded by the 2007 Public Works budget.

Rick Witte, County Administrator, presented for approval and signature, a Personnel Change Notice (PCN) for the end of probation status of Brandon Wolf, Temporary Correctional Officer (12B) effective December 3, 2006. Commissioner Terry made a motion to approve and sign the PCN as requested. Commissioner Patrick seconded. **All voted aye.**

Action on the Request for Proposals for the 2007 HOME Grant will be postponed until the next Commission meeting.

Mr. Witte presented two (2) HOME grant home change orders, amending the original contracts by extending contract dates from December 15, 2006 to January 31, 2007. The contracts are effective until January 31, 2007. Commissioner Patrick made a motion to approve the change orders as requested. Commissioner Terry seconded. **All voted aye.**

At 10:35 a.m. Fern Hess, County Health Department Director, joined the meeting to request approval to write off the McPherson County Health Department Bad Debt List

totaling \$1,402.45 for the period ending September 30, 2006. Individual debts ranged from \$3.00 to \$236.75, with the highest debts reflected in the areas of immunizations and family planning services. Commissioner Terry made a motion approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:55 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request approval and signature on a PCN to hire Jennifer Boesker as a Communications Technician (12A) effective December 17, 2006. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request by the City of McPherson to approve the adoption of Resolution #05-29 regarding the issuance by the City, of \$55,000,000 industrial revenue bonds to finance the acquisition, construction, and equipping of a Hospira Inc. manufacturing facility, to be located in unincorporated territory in McPherson County. Commissioner Terry made a motion to approve the request as presented, effective immediately. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval a letter of resignation from James Lee Schoming, Clerk of the Gypsum Creek Township Board effective December 3, 2006. Commissioner Patrick made a motion to accept and approve the resignation as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature a Cereal Malt Beverage Notice to Township (McPherson) application for Turkey Creek Golf Course. Commissioner Patrick made a motion for the Chairman to sign the notice as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented to Commissioners, a review of the County's Annual Summary of the Alternately Funded Contract with Blue Cross Blue Shield of Kansas, for the contract period December 1, 2005 through November 30, 2006.

At 11:30 a.m. Commissioners recessed until 1:00 p.m. where they met at Public Works for a work session. At 2:40 p.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng