

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 16, 2008
10:00 a.m. Regular Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m.

Two items were added to the agenda for December 16, 2008: Public Works - request to purchase a heating and air conditioning unit; MASWU - Conditional Use Permit Extension. 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 Patrick made a motion to approve the minutes for December 9, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for December 19, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates, and landfill for December 12, 2008. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) for approval, on behalf of the Sheriff's Department, to end the probation status of Stacey Cordell, (12D), effective November 30, 2008. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request approval of Resolution #08-14, a fee schedule for charges for proceedings governed by the zoning regulations and subdivision regulations of McPherson County. Commissioner Patrick made a motion to approve the Resolution as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Witte presented a letter from MASWU requesting the extension of Conditional Use Permit #06-14. Commissioner Terry made a motion to approve the extension request for an additional 180 days, effective December 24, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

1. A request to purchase additional pre-cast pipe and boxes for CR699 (4th Avenue). It was the consensus of the Commissioners that Mr. Kramer return to a future Commission meeting with additional information regarding the purchase.
2. A request to approve the reconditioning of the asphalt paver by Foley Equipment. It was the consensus of the Commissioners that Mr. Kramer return to a future Commission meeting with additional information regarding the service/warranty agreement details.
3. A request to purchase a heating and air conditioning unit for the Asphalt Plant. Mr. Kramer reviewed bids with Commissioners. Following discussion, Commissioner Terry made a motion to approve the bid from Jim's Plumbing, Heating and AC Inc. to purchase a Goodman Unit for an amount not to exceed \$2,607.00. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte reviewed with Commissioners the Commission minutes of April 6, 1989 for Township and Fire District bonding requirements. It was the consensus of the Commissioners that all Townships and Fire Districts obtain bonding at a minimum of \$10,000 or 10% of the Township budget, whichever is the greater amount. It was agreed that Mr. Witte would send out bonding notification letters to Townships.

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

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng