

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 23, 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 23, 2008: Liquor Licenses (2). 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 16, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for December 23, 2008, and payroll for January 2, 2009. Commissioner Terry seconded. **All voted aye.**

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

At 10:10 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

1. A request to approve a Personnel Change Notice (PCN) to hire Larry Bicket as a Part-time Motor Grader Operator effective January 5, 2009; and a PCN to end the probation status of Tyson Phillips, Maintenance Worker IV (15I) effective December 28, 2008. Commissioner Terry made a motion to approve both PCN requests as presented. Commissioner Patrick seconded. **All voted aye.**
2. A request to approve the reconditioning of the asphalt paver by Foley Equipment. Following discussion and warrantee clarification, Commissioner Terry made a motion to approve the reconditioning by Foley Equipment, with the addition of the warrantee dated December 16, 2008, for a cost not to exceed \$94,454.00. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.**

At 10:40 a.m., Fern Hess, Health Department Director, joined the meeting to request approval to write off uncollectible debt in the amount of \$2,929.57 from individual client accounts, which reflect no activity for twelve consecutive months. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Resolution (08-15) designating the McPherson Sentinel as the official County newspaper. Commissioner Patrick made a motion to approve and sign the resolution as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Witte presented a Resolution (08-16) designating all state and national banks and trust companies of the County as depositories for McPherson County funds. 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 for signature, a Retail Liquor License for each of the following: Lindsborg Golf Course, Rolling Acres Golf Course, and Turkey Creek Golf Course. The Licenses will be effective through December 31, 2009. Commissioner Patrick made a motion for the Chairman to sign the Licenses as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Resolution (08-17) authorizing the transfer of road and bridge funds to special machinery and equipment fund in the amount not to exceed \$500,000. Commissioner Terry made a motion to approve the resolution as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Witte presented a Resolution (08-18) authorizing the transfer of road and bridge funds to a special highway capital improvement fund in the amount not to exceed \$300,000. Commissioner Terry made a motion to approve the resolution as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 11:45 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