

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 7, 2009

10:00 a.m. Regular Meeting - All Present

April 10, 2009

9:00 a.m. Canvass Votes - Chairman Loomis & Commissioner Terry Present

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

One item was added to the agenda for April 7, 2009: County Appraiser's Office, Non-elected Personnel. Commissioner Patrick made a motion to approve the agenda as amended for April 7, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:05 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to present Resolution #09-05 for approval. The resolution would declare a road vacation of Pioneer Road from the east right-of-way line of 11th Avenue to the west right-of-way line of 12th Avenue, located in Harper Township between Section 24 and Section 25. Commissioners voted to approve the vacation at the public hearing, which was held on March 17, 2009. Commissioner Terry made a motion to approve Resolution #09-05 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for March 31, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 7, 2009 and payroll for April 10, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 3, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:12 a.m. Lorna Nelson, Old Mill Director, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Old Mill Museum department. Commissioner Terry made a motion to go into executive session from 10:12 a.m. to 10:22 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 10:25 a.m., Don Hellwig, of DS&O Electric, joined the meeting to update Commissioners on current and future projects related to the rebuilding of approximately 37 miles of electrical lines throughout McPherson County, following the 2007 ice storm. Completion of the projects will take place within the next 34 months. Mr. Hellwig also expressed thanks for the assistance and cooperation of the Public Works department in locating right-of-ways and clearing areas for line repairs.

At 10:35 a.m., Commissioner Terry excused himself from the remainder of the meeting.

At 10:40 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to advertise for bids on 2009-01 box culverts. Commissioner Patrick made a motion for the Chairman to sign the advertisement as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) ending the probation status of Brandon Likely, Maintenance Worker II (11B), effective April 5, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Loomis seconded. **All voted aye.**
- C. A request to award the bids for the 2009 Roadway Maintenance Materials (asphalt oil hauling). Commissioner Patrick made a motion to approve the bid from Groendyke Transport, Inc. for a hauling price not to exceed \$.0732/gallon. Chairman Loomis seconded. **All voted aye.**
- D. A request to purchase a new laser level to replace a broken level. Commissioner Patrick made a motion to allow the purchase from M6 Concrete Accessories in an amount not to exceed \$1,336.25. Chairman Loomis seconded. **All voted aye.**

At 10:55 a.m., Dianna Carter, County Appraiser, joined the meeting and requested ten (10) minutes of executive session to discuss non-elected personnel in the Appraiser's department. Commissioner Patrick made a motion to go into executive session from 11:00 a.m. to 11:10 a.m. Chairman Loomis seconded. **All voted aye.** No action was taken in executive session.

At 11:15 a.m., Commissioners recessed until Friday, April 10, 2009 at 9:00 a.m. when Chairman Loomis and Commissioner Terry reconvened in the County Clerk's Office to canvass votes from the April 7, 2009 election. At 9:30 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