

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 21, 2009

8:45 a.m. Viega Grand Opening Event - All Present

2:00 p.m. Commission Meeting - All Present

Chairman Loomis opened the meeting at 2:00 p.m.

One item was added to the agenda for April 21, 2009: 2009 Council on Aging Agreement. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 2:00 p.m.

Commissioner Patrick made a motion to approve the minutes for April 14, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 21, 2009 and payroll for April 24, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 17, 2009. Commissioner Terry seconded. **All voted aye.**

At 2:10 p.m., Tom Kramer, Public Works Director, joined the meeting with three items:

- A. A request to advertise for two (2) Summer Maintenance Worker positions. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to fill the Licensed Project Engineer vacancy. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- C. A request to accept the bid to purchase pipe from J&J Drainage Products for Bridge #106260 in an amount not to exceed \$3,370.20. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 2:35 p.m., Darren Frazier, 911 Communications Director, joined the meeting to request approval of a Personnel Change Notice ending the probation status of Alison Smith-Bolin, Communications Technician (12B), effective April 19, 2009. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 2:45 p.m., David Page, County Attorney joined the meeting to review and discuss the recent State Senate Bill, effective July 1, 2009, which allows the right of County Attorneys and their Assistants/Deputies to be exempt from criminal use

of firearm charges under the Carry and Conceal law. Mr. Page described his plans for training, and initiating the use of firearms by himself and his Assistants/Deputies, as well as options and locations for securing them.

At 3:25 p.m., Rick Witte, County Administrator requested signature on the annual 2009 Council on Aging Agreement. Under the Agreement, the County will pay the Council on Aging (Contractor) an amount not to exceed \$257,985 from the County General Fund in twelve (12) equal monthly payments for service programs for the elderly.

At 3:45 p.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