

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 9, 2009

10:00 a.m. Commission Meeting

Commissioner Terry - Absent

Commissioners Loomis and Patrick - Present

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Terry was absent.

One item was added to the agenda for June 9, 2009: Public Works, Approval of Roadway Maintenance Materials Bid. Commissioner Patrick made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve adds and abates for June 5, 2009. Chairman Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the disbursement register. Chairman Loomis seconded. **All voted aye.**

At 10:20 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting for his budget report session.

At 10:35 a.m., Tom Kramer, Public Works Director, joined the meeting to obtain approval on bid quotes for chip seal oils and tack oil. Commissioner Patrick made a motion to approve the quote from Ergon Asphalt and Emulsions at unit prices as presented on the bid proposal. Chairman Loomis seconded. **All voted aye.** Mr. Kramer then presented his department budget report.

At 11:45 a.m. Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works department for a work session. At 3:00 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