

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 23, 2009

10:00 a.m. Commission Meeting

Vice Chairman Patrick, Present

Commissioner Terry, Present

Chairman Ron Loomis, Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m.

Four (4) items were added to the agenda for June 23, 2009: Canvass of votes for the Windom Special Election, Computer Purchase for Public Works, SCKEDD request to release funds, and BCBS Advance Short Term Disability renewal contract. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input, Dillard Webster, Darren Frazier and Julie McClure, 911 Emergency Management, spoke to the Commission regarding the storms in McPherson County the last couple of weeks.

At 10:20 a.m., Tom Kramer, Public Works Director joined the meeting with four (4) items.

- A. A request to purchase 2 Dell Precision T3400 computers, one for a new employee and an upgrade for another employee. Commissioner Terry made a motion to approve the purchase of two (2) computers for a total cost not to exceed \$3,385.00. Commissioner Patrick seconded. **All voted aye.**
- B. Presented Personnel Change Notices (PCNs) to hire a new Project Engineer and to reclassify another employee. The reclassification was deferred until the next meeting. Commissioner Terry made a motion to approve the PCN, effective July 2, 2009 for Justin Mader, the new Project Engineer as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request to approve the price quotes from McPherson Concrete for four (4) pre-cast concrete boxes, at a cost of \$54,358.74. The bridges are part of the 2009 Bridge Replacement Plan. Commissioner Terry made a motion to approve the purchase of the four (4) pre-cast concrete boxes from McPherson Concrete at a cost not to exceed \$54,358.74. Commissioner Patrick seconded. **All voted aye.**
- D. A request to approve the Seminole Energy Services Natural Gas Sales Agreement to supply natural gas to the Asphalt Plant and the LEC. Commissioner Terry made a motion to have Vice Chairman Patrick sign the Seminole Energy Services agreement for the purchase of natural gas for the Asphalt Plant and the LEC. Commissioner Patrick seconded. **All voted aye.**

10:45 a.m., Dianna Carter, County Appraiser, joined the meeting with a request for her appointment as County Appraiser to a term of four (4) years.

Commissioner Terry made a motion to sign Resolution 09-10 that Dianna Carter be appointed as of July 1, 2009 as County Appraiser of McPherson County, Kansas, for the term of the office ending June 30, 2013, pursuant to K.S.A. 19-432. Commissioner Patrick seconded. **Vice Chairman Patrick voted aye. Commissioner Terry voted aye. Chairman Loomis was absent.**

Dianna Carter, County Appraiser, presented the 2008 Real Estate Appraisal/Sales Ratio Study pursuant to the requirement of K.S.A. 79-1489.

10:55 a.m., Susan Meng, County Clerk, joined the meeting to present the Canvass of Votes for the Windom City Special Election. Of the 72 eligible voters, 38 people voted, there was one (1) no vote and four (4) provisional votes. Commissioner Terry made a motion to sign the Canvass of votes for the Windom City Special Election. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to sign the Adds and Abates for June 16, 2009. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator presented a Memorandum from NACO regarding the voting credentials for the 2009 Annual Conference. Commissioner Terry made a motion that Vice Chairman Patrick be the delegate to the NACO Annual Conference in July. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request for release of funds for the HOME Grant to rehabilitate homes for elderly, disabled and low income in McPherson County. Commissioner Terry made a motion to have Vice Chairman Patrick sign the release of funds for SCKEDD. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the renewal contract for BCBS Advance Short Term Disability for signature. Commissioner Terry made a motion to authorize Mr. Witte to sign the renewal contract for BCBS Advance Short Term Disability. Commissioner Patrick seconded. **All voted aye.**

At 11:35 a.m. Vice Chairman Patrick adjourned the meeting

Commission minutes taken by Rachel Johnson.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng