

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 18, 2009

10:00 a.m. Commission Meeting

All Present

Chairman Loomis opened the meeting at 10:00 a.m. Two items were added to the agenda for August 18, 2009: Work Session with County IT Coordinator, and Fire Alarm System Agreement for signature. 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 August 11, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 14, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m. Tom Kramer, Public Works Director, joined the meeting to discuss options regarding the County machine (loader) which was recently damaged by vandalism. Mr. Kramer presented EMC insurance claim information. It was a consensus among Commissioners to select the insurance settlement option #2, with the County receiving a total amount of \$6,375.00, and retaining the loader.

At 10:35 a.m., Derrick Foos, IT Coordinator, joined the meeting to request approval to purchase frames for emergency evacuation plans, and to place them in County buildings. It was a consensus among Commissioners to allow the request. Framing and mounting costs should total around \$500.00.

Rick Witte, County Administrator, presented an addendum, prepared by the County Counselor, to the agreement between Simplex/Grinnell, LP and McPherson County for the purchase and installation of the new fire alarm system at the Law Enforcement Center. Commissioner Patrick made a motion for the Chairman to sign the addendum as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick announced that he had been named the new State Representative to serve on the NACO Board as well as the KAC Board for a 4-year term.

At 10:40 a.m., Commissioners conducted a work session with the County IT Coordinator.

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