

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 20, 2009
10:00 a.m. Commission Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 20, 2009. 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 from October 13, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for October 20, 2009 and payroll for October 23, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Sheriff Larry Powell joined the meeting with two (2) items:

- A. A discussion of the SimplexGrinnell fire alarm system contract, specifically regarding total projected costs of wiring and labor. It was a consensus among Commissioners that the Bidder will conduct an examination of the current system and provide a complete total cost estimate before approval of the contract bid.
- B. Request to purchase thirteen (13) new in-car (patrol) video cameras to replace those that are now obsolete. The new cameras are estimated to cost @ \$300 each. It was a consensus among Commissioners to approve the request, which will be funded through capital outlay.

At 10:40 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Request to approve a Personnel Change Notice (PCN) ending the probation status of Thomas Larson, Maintenance Worker II (11B), effective October 18, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**
- B. Request to approve a change to the five-year bridge plan; moving bridge #180081 to a priority position on the current bridge plan project list. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m., Derrick Foos, IT Coordinator joined the meeting to present a draft of the County IT Policies and Procedures including recommended amendments made by the County Counselor. Commissioners discussed and approved the draft with amendments. Mr. Foos will present the draft to County department heads for their review and will return for final approval by Commissioners.

Chairman Loomis presented the SCKEDD Quarterly Progress Report as of September 30, 2009. Commissioner Patrick made a motion for the Chairman to sign the report as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 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