

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 26, 2010
10:00 a.m. Regular Meeting
All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for January 26, 2010. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for January 12, 2010 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for January 19, 2010 as amended. Commissioner Terry seconded. **Commissioner Loomis and Terry voted aye. Chairman Patrick abstained due to his absence at the January 19, 2010 meeting.**

Commissioner Loomis made a motion to approve payroll for January 29, 2010 and checks and claims for January 26, 2010 with the exception of two checks to be held for further clarification. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., John Klenda, County Counselor, joined the meeting and requested ten (10) minutes in executive session, including Dianna Carter, County Appraiser, and Rick Witte, County Administrator, to discuss potential litigation matters. Commissioner Terry made a motion to go into executive session from 10:14 a.m. to 10:24 a.m. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

At 10:30 a.m., Ms. Carter requested approval of a Personnel Change Notice (PCN) to hire Dana Wear as an Office/Field Assistant (8B) in the Appraiser's Office, effective February 9, 2010, to fill a vacancy. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for January 22, 2010. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a HOME Grant Quarterly Progress Report for signature. A total of \$6,510.00 was disbursed this quarter (as of 12/31/09) for rehabilitation services on project homes in McPherson. Commissioner Loomis made a motion for the Chairman to sign the report as presented. Commissioner Terry seconded. **All voted aye.**

At 10:35 a.m., David Page, County Attorney, joined the meeting to request permission to allow a current part time Clerk in the County Attorney's Office to be promoted to a full time Clerk II. It was a consensus among Commissioners that Mr. Page may return to the next regular meeting with a PCN for official approval.

At 10:42 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve bids for the 2010 Bridge Replacement and Extension Program. Commissioner Loomis made a motion to approve the bids from Malm Construction at a total amount not to exceed \$117,982.50 on five (5) County bridge project sites (#040087, #040089, #040096, #040127, and #040134), and the bid from Turnkey, Inc. for an amount not to exceed \$206,001.80 on one (1) County bridge project site (#051261). Commissioner Terry seconded. **All voted aye.**
- B. A request to approve a bid for pile driving operations on bridge #090120. Commissioner Loomis made a motion to approve the bid from L&M Contractors, Inc. for an amount not to exceed \$14,200.00. Commissioner Terry seconded. **All voted aye.**
- C. A request to approve a quote for the purchase of a crack sealer. It was a consensus among Commissioners that additional quotes are obtained before taking official action on the purchase request.
- D. A request to approve the purchase of material for annual repairs to the asphalt plant at Public Works. Commissioner Loomis made a motion to approve purchases from Salina Steel, Sherwin Williams Co., Asphalt Drum Mixers, and RBHM&E to cover repairs at a total not to exceed \$11,000.00. Commissioner Terry seconded. **All voted aye.**

At 11:45 a.m. Commissioners recessed until 1:00 p.m. when they reconvened at the Law Enforcement Center for a work session and tour. At 1:30 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng