

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 2, 2010
10:00 a.m. Regular Meeting
All Present

Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda for February 2, 2010: John Klenda, County Counselor. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., during Public Input, Lyle Kelling, Malm Construction, and Terry Lannon, LMK Concrete Construction, expressed their dissatisfaction with the Commission's decision to separate and award the 2010 bridge project to the two (2) lowest bidders rather than award the contract to one company, even if the total price would have been higher. They acknowledged that the bid specifications allowed the Board to award the contract to more than one contractor.

Commissioner Loomis made a motion to approve the minutes for January 26, 2010 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.**

Rick Witte, County Administrator, presented on behalf of the County Attorney, a Personnel Change Notice (PCN) for the promotion of Linda Moore to a Full time Clerk II (8A), effective February 8, 2010. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., David Case, Omega House Overseer, joined the meeting to request continued funding from McPherson County to assist in maintaining the Omega House and its programs. Mr. Case updated Commissioners on the assistance provided to individual program participants particularly in the area of substance abuse issues. Deb Davis, Central Kansas Foundation was also present to speak in favor of continued funding for the Omega House. Commissioner Loomis made a motion to fund \$8,000.00 from the Special Alcohol Fund for 2010 to the Omega House program. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m. Darren Frazier, Director of Emergency Communications, joined the meeting to request approval for replacement of paging radio and returning of repeating towers for the FCC Narrow Banding mandate. KA-Comm. Inc. will provide labor and equipment in the amount of \$4,202.00. Commissioner Terry made a motion to approve the request not to exceed \$4,202.00. Commissioner Loomis seconded. **All voted aye.**

At 11:45 a.m. Commissioners recessed until 1:15 p.m. when they reconvened in the Commission meeting room. John Klenda, County Counselor joined the meeting and requested thirty (30) minutes of executive session, including Mr. Witte, for attorney client privilege and potential litigation discussion. Commissioner Terry made a motion to go into executive session from 1:15 p.m. to 1:45 p.m. as requested. Commissioner Loomis seconded. **All voted aye.**

At 1:45 p.m., Commissioner Terry made a motion to extend executive session for an additional thirty (30) minutes. Commissioner Loomis seconded. **All voted aye.**

At 2:15 p.m., Commissioner Terry made a motion to extend executive session for an additional thirty (30) minutes. Commissioner Loomis seconded. **All voted aye.**

At 2:45 p.m. Commissioners returned to open session. No action was taken in or following executive session.

At 2:50 p.m., Chairman Patrick adjourned the meeting.

Commission Minutes taken by Rick Witte

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng