

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 9, 2010

8:30 a.m. Law Enforcement Center - Work Session

All Present

10:00 a.m. Regular Meeting

All Present

1:00 p.m. Public Works - Work Session

All Present

Chairman Patrick opened the meeting at 8:30 a.m. at the Law Enforcement Center where Commissioners conducted a work session with Sheriff Powell, Dillard Webster, Emergency Management Director, and Darren Frazier, Emergency Communications Director. At 9:30 a.m., Commissioners recessed and then reconvened at the Commission meeting room at 10:00 a.m. for the regular meeting. Commissioner Loomis made a motion to approve the agenda for February 9, 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 February 2, 2010 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for February 9, 2010 and payroll for February 12, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Tom Kramer, Public Works Director, and Patricia Wachtel, Engineering Technician, joined the meeting to request approval of bids for the 2010 roadway maintenance materials (aggregates) and hauling. Commissioner Loomis made a motion to accept bids as presented for: asphalt aggregates in an amount not to exceed \$272,100.00; cover materials in an amount not to exceed \$164,865.00; and rock and gravel in an amount not to exceed \$158,865.00. Bids include hauling costs. Commissioner Terry seconded. **All voted aye.** Funding will be provided through the Public Works budget.

At 10:35 a.m., Shirley Faulkner, Prairie View, joined the meeting to request allocation for mental health and substance abuse services for the under insured and uninsured citizens of McPherson County. Prairie View serves approximately 100 to 120 clients from McPherson County throughout the year. Commissioner Terry made a motion to approve funding to Prairie View in the amount of \$8,000.00, which will be provided through the special alcohol tax fund. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 5, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve Resolution 10-01, designating the McPherson Sentinel as the official newspaper for McPherson County. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Commissioner Terry made a motion to approve Resolution 10-02, designating all eligible state and national banks and trust companies, and state and federally chartered savings and loan associations in the County, as depositories of funds of McPherson County, with Sunflower Bank serving as the main County depository. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Commissioner Loomis made a motion for the Chairman to sign the annual operation and maintenance assurance statement with the LWCF for NPS Project #20-00639, Memorial Park Improvement. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., Brenda Becker, County Treasurer, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Carol Martin as a Clerk in the MVL Department (6A), effective February 11, 2010, to fill a vacancy. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A presentation by Deann Williams, Bureau Chief of Motor Carrier Services, Topeka, Kansas, regarding the possibility of establishing an International Registration Plan (IRP) satellite office in McPherson County. The IRP office would service motor carriers with annual trucking registration and renewals at a single location, particularly those carriers in McPherson County and in nearby counties. Following the presentation and discussion, it was a consensus among Commissioners that the item be investigated for further information and details including estimates of fees, revenue and expenses for the County. Ms. Becker will return to a future meeting to present the findings before Commissioners take official action.

At 11:55 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a work session. At 2:00 p.m., Commissioner Terry excused himself from the meeting. At 3:00 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