

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 16, 2010

10:00 a.m. Regular Meeting

All Present

1:30 p.m. Work Session on Courthouse Access

All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for February 16, 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 9, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 12, 2010. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented for approval on behalf of the Sheriff's department, a Personnel Change Notice (PCN) to end the probation status of Grace Henderson, Correctional Officer (12B), effective March 21, 2010. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Designation of Depository/Public Funds Banking Resolution regarding accounts of McPherson County with the Lyons State Bank of Lindsborg. Commissioner Terry made a motion for the Chairman and Vice Chairman to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Cindy Teter, Clerk of the District Court, joined the meeting to request approval to purchase a Times-Two filing system in order to conserve office and storage space. Commissioner Terry made a motion to approve the purchase for an amount not to exceed \$5,390.00 (includes delivery and installation) from File Safe. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Kenneth Cook, Planning and Zoning Administrator joined the meeting with two (2) items:

- A. Annual 2009 Report. Mr. Cook presented information regarding zoning permits issued, cases and public hearings, and floodplain regulations over the past nine (9) years.
- B. Case SD 2009-01, approval of the final plat for Ponderosa Estates subdivision. Following a presentation of the history of the case by Mr. Cook, Commissioner Loomis made a motion to approve the modification of Condition #6, which should also include the NFPA13D option. Commissioner Terry seconded. **All voted aye.** Commissioner Terry made a motion to approve the final plat as presented, recommending Board action #2, that the dedication shown on the final plat be accepted by the Governing Body subject to conditions and specified modifications as heretofore agreed upon. Commissioner Loomis seconded. **All voted aye.**

At 10:50 a.m., David Page, County Attorney, joined the meeting to request approval to purchase and install a secretarial desk unit from KCI. Commissioner Terry made a motion to approve the request as presented in an amount not to exceed \$3,913.59. Commissioner Loomis seconded. **All voted aye.**

At 11:05 a.m., Dianna Carter, County Appraiser, joined the meeting to request signature on the refinery agreement applied to NCRA for tax year 2010. Per the agreement, land and property values of NCRA will increase annually through the year 2016. Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 11:10 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. Request to award bids for the 2010 Roadway Maintenance Materials (asphalt oils). Commissioner Loomis made a motion to approve bids for materials per gallon price from Valero Energy and Ergon, and hauling from Miller Trucking as presented. Commissioner Terry seconded. **All voted aye.**
- B. Request to seek bids for a new skid steer loader and forestry attachment. Following discussion of the request and alternative options, it was a consensus among Commissioners to postpone official action until they receive additional information regarding cost estimates and evaluation of costs weighed and compared with other removal methods.
- C. Request to seek bids for installation of a new exit door for the back room in building A at Public Works. Following discussion, it was a consensus among Commissioners to postpone official action until additional information regarding door type, specifications and placement is obtained.
- D. Request approval of the five-year plan. Mr. Kramer noted that no changes were made from the existing plan. Commissioner Loomis made a motion to approve the plan as presented. Commissioner Terry seconded. **All voted aye.**
- E. Discussion of request from Saline County regarding cost share of a bridge replacement on the County line. Commissioner Terry made a motion to approve the request, specifically that McPherson County will fund a portion of the project at 37.7% of the actual total construction cost. Commissioner Loomis seconded. All voted aye.

At 12:05 p.m., Commissioners recessed until 1:15 p.m. when they reconvened in the Commission Meeting Room for a work session regarding Courthouse ADA access.

At 2:45 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