

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 23, 2010

8:30 a.m. Work Session - Department Heads

All Present

10:00 a.m. Regular Meeting

All Present

A Work Session for McPherson County Department Heads began at 8:30 a.m. in the large Commission meeting room. Following the Work Session, Chairman Patrick opened the regular meeting at 10:15 a.m. One item was added to the agenda for February 23, 2010: Judicial Appointment. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:15 a.m., Tom Kramer, Director of the Public Works Department, requested permission to purchase cold mix on an as-needed basis to complete road projects. It was a consensus among Commissioners to allow the request as presented.

Mr. Dave O'Dell, Executive Director of the SBDA, presented additional information from the SBDA Annual Report including loan program/projects completed in 2009. Mr. O'Dell also thanked the County for their support.

At 10:25 a.m., Mr. Dan Schrag, Director of the Noxious Weed Department, joined the meeting to present the Annual Noxious Weed Report for 2009. Mr. Schrag reviewed noxious weed survey results, and the weed eradication progress report. Commissioner Terry made a motion to approve and sign the report as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval of bids for a new roof on two (2) buildings located on the Old Mill grounds: the 1879 Public School building; and the 1869 First County Courthouse building. Following bid reviews, Commissioner Loomis made a motion to accept the bids from R&R Builders for a total cost of \$9,210.00 plus additional amounts for necessary roofing repairs. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a request for the selection of a non-attorney member to serve on the 9th Judicial District Nominating Committee. Commissioner Terry made a motion to select Michael Androes for the position. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for February 16, 2010 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for February 23, 2010 and payroll for February 26, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for February 19, 2010. Commissioner Loomis seconded. **All voted aye.**

At 11:15 a.m., the Commissioners recessed until February 25, 2010 when they reconvened at the courthouse at 9:00 a.m. to participate in the 51st Annual American Legion County Government Day. At 12:30 p.m. Commissioners recessed until 9:00 a.m. February 26, 2010 when they reconvened at the Holiday Manor to attend the Annual McPherson County Township Officials meeting. At 1:00 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