

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 9, 2010

10:00 a.m. Regular Meeting

Commissioners Loomis and Terry - Present

Chairman Patrick - Absent

March 10, 2010

11:30 a.m. Chamber Luncheon at Cedars

Commissioners Loomis and Terry - Present

Chairman Patrick - Absent

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

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

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

At 10:10 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to request approval to purchase the 2010 weed control chemicals. Following a review of bids and a report on current weed control methods and progress, Commissioner Terry made a motion to approve bids from Farm Kan and Crop Production as presented. Vice Chairman Loomis seconded. **All voted aye.**

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

Rick Witte, County Administrator, presented for signature, the EMC Statement of Values of County Property and Buildings for insurance purposes. Commissioner Terry made a motion to approve and sign the Statement as presented. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented the Terrorism Rejection form for signature. Commissioner Terry made a motion to authorize Mr. Witte, as County Administrator, to sign the form as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 10:35 a.m., Susan Meng, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the probation status of Donna Gent, Clerk (6B), effective March 21, 2010. Commissioners recommended an increase in total weekly working hours for Ms. Gent. Commissioner Terry made a motion to approve the PCN as presented with an amendment to the total hours allowed per week. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a sublease extension agreement for the McPherson County Law Library, which includes a series of five (5) one-year leases with no change in rental or other terms. The existing lease agreement expires on March 1, 2010. Commissioner Terry made a motion to sign the agreement as presented. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented the 2010 Agreement between McPherson County and the McPherson County Council on Aging, Inc. According to the agreement, McPherson County agrees to pay an amount not to exceed \$265,725.00 from the County General Fund for service programs for the elderly within the County. Commissioner Terry made a motion to sign the agreement as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 10:45 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request for signature on previously approved contracts with Turnkey, Inc. for construction of the 2010 Bridge Replacement and Extension Program - Project site #051261 located on 2nd Street in Marquette, Kansas.
- B. A request for signature on previously approved contracts with Malm Construction Company for construction of the 2010 Bridge Replacement and Extension Program - Project Site #040087, #040089, #040096, #040127, and #040134 (4th Avenue).

Commissioner Terry made a motion to sign the contracts as presented. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Kramer also shared a letter received by Justin Mader, McPherson County Project Engineer, from Jeffrey Rowe of Infrastructure Engineers, Inc. The letter congratulated Mr. Mader for being the 19th participant out of 1492 participants, since January of 2007, to achieve a perfect score on the NHI Course 130053 Bridge Inspection Refresher Exam.

At 11:10 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of grant applications to KDHE for the following grants: State Formula; Maternal and Child Health Programs including Maternal and Infant Program, Healthy Start Home Visitor Program and Child Health; Family Planning; and Immunization Action Program. The total amount requested for 2011 is \$123,970.00. Funding from KDHE grants is needed for continued operation of programs. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 11:40 a.m., the Commissioners recessed until 11:30 a.m. March 10, 2010 when they reconvened to participate in the Chamber of Commerce State of the City and County Luncheon at the Cedars Conference Center. At 1:00 p.m. Vice Chairman Loomis 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

