

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 14, 2010

8:30 a.m.

Meeting with Department Heads

All Present

10:00 a.m.

Regular Meeting

All Present

Following an 8:30 a.m. meeting with County Department Heads, Chairman Patrick opened the regular meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for September 14, 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 September 7, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for September 14, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for September 10, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:10 am., Danny Posch, Mid-Kansas Cooperative Association (MKC), joined the meeting to request approval for a series of industrial revenue bonds (IRBs) in the principal amount of not to exceed \$5,175,000. MKC is proposing a new office and warehouse that would be utilized for the distribution of agronomy products and supplies to its' farm and urban customers from their Groveland location. Following discussion, Commissioner Terry made a motion to proceed with the intent to issue IRBs, subject to completion of a cost benefit analysis, necessary documentation and State guidelines. Commissioner Loomis seconded. **All voted aye.**

Commissioners discussed items presented at the Department Head meeting, including the upcoming increase in County health insurance premiums.

Chairman Patrick adjourned the meeting at 11:30 a.m.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng