

BOARD OF MCPHERSON COUNTY COMMISSIONERS

**December 14, 2010
10:00 a.m.
Regular Meeting
All Present**

Chairman Patrick opened the meeting at 10:00 a.m. One item was removed from the agenda for December 14, 2010: County Appraiser, Aerial Photography Bid. Commissioner Loomis made a motion to approve the agenda as amended. 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 December 7, 2010 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for December 14, 2010 and payroll for pay period ending December 11, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to advertise for bids for 2011 Roadway Maintenance Materials (Aggregates). Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Derrick Foos, IT Coordinator, joined the meeting to request approval to purchase new replacement computers and monitors/displays (Dell Optiplex 380) for the following County Departments: Infant Toddler, Health, Appraiser's, Public Works, IT, and County Attorney's. Following discussion Commissioner Loomis made a motion to approve the purchase from McPherson Business Machines for an amount up to \$10,875.00. Commissioner Terry seconded. **All voted aye.**

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

Rick Witte, County Administrator, presented on behalf of the McPherson County Council on Aging, a signature request on a letter of support for the Section 5311 Federal Transit Administration grant application, for continued and additional operational funding. Commissioner Terry made a motion to approve and sign the letter as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:45 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to present and discuss winter projects planned for the department. Public Works will also be assisted by the department on various projects during the winter months. Following discussion, it was a consensus among Commissioners that Mr. Schrag will submit a more detailed list of pending Noxious Weed department winter projects, including estimated hours required to complete them.

At 11:45 a.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