

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 18, 2011

10:00 a.m.

Regular Meeting

Chairman Loomis and Commissioner Terry - Present

Commissioner Patrick - Absent

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick was absent. Three items were added to the agenda for January 18, 2011: Signature Request on HOME Project Contracts (3). Commissioner Terry made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m. Brenda Becker, County Treasurer requested that Commissioners reconsider allowing rent free space in the Treasurer's office, for use by a State DMV employee for part-time auditing work. No action was taken by the Commissioners.

Commissioner Terry made a motion to approve distributions for January 25, 2011. Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director joined the meeting with four (4) items:

- A. A request to approve a resolution designating the filing of Certificate of Surveys, Plat of Surveys and Section Corner References at the McPherson County Records Vault to be located in the McPherson County Public Works Office. Commissioner Terry made a motion to approve and sign Resolution #2011-02 as presented. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye.**
- B. A request to approve the advertisement for bids for the 2011 Roadway Maintenance Materials (asphalt oils and hauling). The bid deadline date was amended from February 4, 2011 to February 3, 2011. Commissioner Terry made a motion to approve and sign the advertisement as amended. Chairman Loomis seconded. **All voted aye.**
- C. A request to approve the advertisement for bids for the 2011 Roadway Maintenance Materials (traffic striping paint and beads). The bid deadline date was amended from February 4, 2011 to February 3, 2011. Commissioner Terry made a motion to approve and sign the advertisement as amended. Chairman Loomis seconded. **All voted aye.**
- D. A request to approve a quote to purchase sign blanks for 911 signs. Commissioner Terry made a motion to approve the low quote from Newman Traffic Signs in the amount not to exceed \$4,743.25. Chairman Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for January 14, 2011. Chairman Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve six (6) HOME Grant Contracts for the following projects as presented: #17494, total contract amount \$28,155.00; #17495, total contract amount \$18,200.00; #17496, total contract amount \$25,200.00; #17519, total contract amount \$30,220.00; #17520, total contract amount \$22,715.00; #17521, total contract amount \$22,073.00. Chairman Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve a KHRC Home Project Quarterly Progress Report as presented. Chairman Loomis seconded. **All voted aye.** As of December 31, 2010, a total of \$129,231.93 has been disbursed through HOME and local (County) funding combined.

Commissioner Terry made a motion to approve a SCKEDD HOME Grant Payment Request as presented for housing rehabilitative services on three (3) project homes, one in each location; McPherson, Lindsborg, and Canton. Chairman Loomis seconded. **All voted aye.**

Commissioner Terry made a motion for the Chairman to sign letters of support as presented for:

- A. Disability Supports of the Great Plains, Inc, regarding their application for Section 5310 funding to provide for the replacement of three (3) vehicles and transportation services to meet the special needs of the elderly and persons with disabilities in McPherson County.
- B. Multi Community Diversified Services, regarding their application for Section 5310 and 5316 funding to purchase a replacement van and provide transportation services to meet needs of clients and the

developmentally disabled, and to welfare recipients and eligible low-income individuals for job related transportation needs.

Chairman Loomis seconded. **All voted aye.**

At 11:15 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

ABSENT

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng