

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 1, 2011

10:00 a.m.

Regular Meeting

Vice Chairman Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent. Commissioner Terry made a motion to approve the agenda for November 1, 2011. Vice Chairman Patrick seconded. **All voted aye.**

During Public Input at 10:00 a.m. Michelle Cullen, representing the Central Kansas Conservancy, Inc. (CKC), invited Commissioners to an informational meeting of the CKC to be held November 10, 2011 at the Girl Scout Cabin in Lakeside Park at 7:00 p.m.

Also during Public Input, Brenda Becker, County Treasurer gave a brief update on the relocation of the Tag and Tax departments within the Courthouse.

Commissioner Terry made a motion to approve checks and claims for November 1, 2011 and payroll for pay period ending October 29, 2011. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion for the Vice Chairman to sign a Notice to Township for a Cereal Malt Beverage License for the Rolling Acres Golf Club, New Gottland Township. Vice Chairman Patrick seconded. **All voted aye.**

At 10:10 am. Tom Kramer, Public Works Director, joined the meeting to request to purchase a used Topcon GPS receiver to replace the current dated model. Following discussion, Commissioner Terry made a motion to approve the purchase from Griner and Schmitz, Inc. in an amount not to exceed \$4,000.00. Vice Chairman Patrick seconded. **All voted aye.**

At 10:27 a.m. Susan Meng, County Clerk, joined the meeting to request to purchase a color copier to replace the current black and white copier which is leased. Following discussion, it was a consensus among Commissioners to gather further information regarding the copying needs of the County offices within the Courthouse, as well as additional purchase options. They will then revisit the item at a later date.

At 10:45 a.m. Fern Hess, Health Department Director, joined the meeting to request approval to write off uncollectible client debt in the total amount of \$794.81. The debt is the result of non-payment for the twelve consecutive month period ending June 30, 2011. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 10:50 a.m., Vice Chairman Patrick adjourned the meeting.

ABSENT

Ron Loomis, Chairman

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng