

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 25, 2011  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the meeting at 10:00 a.m. Three items were added to the agenda: County Attorney, Non-elected Personnel; Notice to Township for Cereal Malt Beverage License; and Community Corrections Cell Phone Allowance Increase Request. Commissioner Patrick made a motion to approve the agenda for October 25, 2011 as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for October 25, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature, Resolution 2011-18, to waive the requirement for the review of plats of survey by the County Surveyor prior to recording at the Register of Deeds. Commissioner Patrick made a motion to sign the Resolution as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Witte presented a Cereal Malt Beverage Notice to Township for signature on behalf of the Lindsborg Golf Course, Smoky Valley Township. Commissioner Patrick made a motion for the Chairman to sign the Notice as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented information regarding a contract change order for sidewalk drains to be added as part of the Courthouse sidewalk improvement/construction project. Following discussion Commissioner Terry made a motion to approve the change order in an amount not to exceed \$2,010.00 as requested. Commissioner Patrick seconded. **All voted aye.**

At 10:13 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Request approval to purchase corrugated metal pipes for the 2011 pipe projects. Commissioner Patrick made a motion to approve the bid from Welborn Sales for a total amount not to exceed \$11,255.16. Commissioner Terry seconded. **All voted aye.**
- B. Request to seek bids for the construction of the concrete footings and retaining wall for the RAP addition to the asphalt plant. Commissioner Patrick made a motion to approve the request at the Engineer's estimate not to exceed \$60,000.00. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., Linda Paul, Register of Deeds, joined the meeting to request approval to purchase a new color copier to replace her current black and white copier, in order to improve clarity when processing passports. Ms. Paul noted that her current copier would be placed in the County Clerk's office for their use. Following discussion, Commissioner Terry made a motion to allow the request for purchase in the amount not to exceed \$11,295.00 from MBM, as well as a full maintenance agreement. Commissioner Patrick seconded. **All voted aye.**

At 10:55 a.m. David Page, County Attorney, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Nathan Lockard as a Diversion Coordinator (11C) to fill a vacancy, effective October 31, 2011. Commissioner Terry made a motion to approve the PCN with an evaluation only and no wage adjustment at the end of the 6-month introductory period. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a cell phone allowance increase request from Community Corrections, raising the amount. from \$4.00 to \$.8.00 per pay period for one employee. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:30 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng