

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 24, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the meeting at 10:00 a.m. Two (2) items were added to the agenda for January 24, 2012: Old Mill Museum, Non-elected Personnel; and MCDS Federal Transit Grant Application, Letter of Support. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Loomis 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 January 10, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for January 17, 2012. Chairman Terry seconded. **Chairman Terry and Commissioner Loomis voted aye. Commissioner Patrick abstained due to his absence at the January 17, 2012 meeting.**

Commissioner Loomis made a motion to approve checks and claims for January 24, 2012, and payroll for pay period ending January 21, 2012. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to advertise for bids for the 2012 asphalt oil and hauling. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to purchase treated YP posts for traffic sign repairs and replacement. Following discussion, Commissioner Loomis made a motion to approve the quote from Jantz Lumber to purchase 84 each of the 4x4x14' and 4x4x16' posts, in a total amount not to exceed \$2,014.32. Commissioner Patrick seconded. **All voted aye.**
- C. A request to purchase 84" flex markers. Following discussion, Commissioner Patrick made a motion to purchase 500 flexible posts from National Sign Company in an amount not to exceed \$6,695.00. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 20, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature, a letter of support for Sections 5311 and 5316 Federal Transit Administration grant applications being submitted by MCDS. Commissioner Loomis made a motion to sign the letter as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN), on behalf of the County Attorney, to end the introductory status of Susan Ward, Legal Administrative Assistant (12B), effective January 22, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented on behalf of the Old Mill Museum, a PCN to hire Grace Heidebrecht as a Temporary Digital Project Clerk, effective January 25, 2012, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Derrick Foos, County IT Coordinator, joined the meeting to discuss improvements to the County Computer System.

At 11:30 a.m. Chairman Terry adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng