

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 14, 2012

10:00 a.m.

Regular Meeting

All Present

1:00 p.m.

Work Session at Public Works

Chairman Terry and Commissioner Loomis - Present

Commissioner Patrick - Absent

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for February 14, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Dillard Webster, Emergency Management Director, joined the meeting to introduce Mr. Ken Armbrust who was then recognized by the Commissioners for his many years of service and dedication to the County Emergency agencies, and for serving as the LEPC Chairman.

Commissioner Patrick made a motion to approve the minutes for February 7, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the adds and abates for February 10, 2012. Commissioner Loomis seconded. **All voted aye.**

Chairman Terry recognized Rick Witte, County Administrator/Financial Manager, for his recent achievement of excellence in financial reporting from the Government Finance Officers Association. Mr. Witte was awarded a certificate of achievement for preparing the comprehensive annual financial report. Mr. Witte mentioned that the award was also a reflection of the excellent efforts and dedication of the County Administration staff.

At 10:10 a.m., Melanie Babbitt, Executive Director for CASA, joined the meeting to request approval to place small decorative pinwheels on the Courthouse lawn during the month of April, which is Child Abuse Awareness/Prevention Month. It was a consensus among Commissioners to allow the request.

At 10:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Request approval to award bids for the 2012 Roadway Maintenance Materials and Hauling. Following a review of bids and discussion, Commissioner Loomis made a motion to sign contracts as presented for materials with Harshman, APAC Shears, Buildex, and Bingham Sand & Gravel Co. as well as signing contracts as presented for hauling with Robinson Trucking, Twin Creeks Brokerage LLC, Bryant Sand & Gravel Inc., and Knight Trucking. Commissioner Patrick seconded. **All voted aye.**
- B. Request to sign an agreement with the consulting engineering firm, Kirkham Michael & Associates for federal aid construction engineering inspection services, specifically regarding the HRRR project of tree removal and signage. Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m. Dan Schrag, Noxious Weed Director, joined the meeting to request approval of the 2011 Annual Noxious Weed Eradication Progress Report. Following discussion, Commissioner Patrick made a motion for to sign the report as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request approval of a one-year contract with Language Line for multi-language interpreter services for assisting 911 dispatchers. The cost is charged per minute 24 hours a day at \$1.95 with no set up or monthly fees. Commissioner Loomis made a motion for the Chairman to sign the contract as presented. The contract will renew automatically every year with no changes. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte introduced discussion regarding the replacement of the utility truck currently used by the County Maintenance Department. Following discussion and recommendation by Mr. Witte, it was a consensus among Commissioners to locate bids for a replacement truck as well as a toolbox add-on.

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a work session. Commissioner Patrick was absent from the work session. At 4:00 p.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