

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 6, 2012

10:00 a.m. Regular Meeting

Chairman Terry and Commissioner Loomis - Present

Commissioner Patrick - Absent

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick was absent. Commissioner Loomis made a motion to approve the agenda for March 6, 2012. Chairman Terry seconded. **All voted aye.**

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

Chairman Terry presented for signature, a Subordination Agreement regarding the refinancing of a HOME Program grant for Carley Jo Carpenter. Commissioner Loomis made a motion to approve and sign the agreement as presented. Chairman Terry seconded. **All voted aye.**

Chairman Terry presented for signature a Quit Claim Deed for lot #74, space 7 at the Crestwood Memorial Cemetery. Commissioner Loomis made a motion to approve and sign the deed as presented. Chairman Terry 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 award bids on five (5) County bridge projects. Following a review of bids and discussion, Commissioner Loomis made a motion to approve the bid from Reece Construction for all 5 projects in a total amount not to exceed \$244,230.90. Chairman Terry seconded. **All voted aye.**
- B. A request to approve a quote for purchase of aluminum sign blanks. Following a review of quotes and discussion, Commissioner Loomis made a motion to approve the bid from National Sign Company in an amount not to exceed \$2,417.50. Chairman Terry seconded. **All voted aye.**
- C. A request to approve contracts between McPherson County and KDOT regarding the High Risk Rural Roads projects. The first project is located at Shawnee Road between 8th and 14th Avenues and the second project is located at 22nd Avenue at Iron Horse Road. The contracts will be used to obligate federal funds for County reimbursement in order to remove trees and install traffic signs. Following discussion, Commissioner Loomis made a motion to sign the contracts as presented. Chairman Terry seconded. **All voted aye.**

At 10:20 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of grant applications to KDHE for four (4) grants: State Formula; Maternal and Child Health Programs including Maternal and Infant Program, Healthy Start Home Visitor Program and Child Health; Family Planning; and Immunization Action Program. Total requested funds amount to \$124,275.00. Following a review of programs, Commissioner Loomis made a motion for the Chairman to sign the grant applications as presented. Chairman Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for March 6, 2012, and payroll for pay period ending March 3, 2012. Chairman Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for March 2, 2012. Chairman Terry seconded. **All voted aye.**

Chairman Terry presented a Personnel Change Notice on behalf of the County Clerk's office to hire VeAnn Depperschmidt, a change of department from the County Appraiser's office, as a Clerk II (8D), effective March 8, 2012, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Chairman Terry seconded. **All voted aye.**

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

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

ABSENT

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng