

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 7, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the meeting at 10:00 a.m. One item was added to the agenda for August 7, 2012: Roxbury Fire District Board Appointment. 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 Loomis made a motion to approve the minutes for July 31, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims for August 7, 2012 and payroll for pay period ending August 4, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 3, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, and Linda Paul, Register of Deeds joined the meeting to request approval to utilize Technology funds to purchase the Open Records of Kansas Appraisers (ORKA) web site which would include a one-time set up fee of \$1,000.00 and an annual maintenance fee of \$2,400.00. The site will be hosted by Dickinson County GIS. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the purchase of corrugated metal pipes for the 2012 pipe projects (Br080279, Br100122, Br000173). Commissioner Patrick made a motion to approve the purchase in an amount not to exceed \$8,036.90 from D-C Wholesale. Commissioner Loomis seconded. **All voted aye.**
- B. A request to close bridge #2644250 located on Sioux Rd., 0.4 miles east of 26th Ave. Commissioner Loomis made a motion to approve the request and sign Resolution 2012-18. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a letter from Roxbury Fire District Board #6, requesting the appointment of A. Stuart Tolle, Gypsum Creek Township, to serve as a board member, to fill a vacancy. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Mr. Witte reviewed the proposed 2013 County Budget including recommendations and adjustments. The Commissioners will take official action on the budget at their August 21, 2012 regular meeting at 10:30 a.m.

At 12:40 p.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt