

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 29, 2007  
10:00 a.m. Regular Meeting  
All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Commissioner Loomis made a motion to approve the agenda for May 29, 2007.  
Commissioner Terry 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 May 22, 2007.  
Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for May 29, 2007.  
Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for May 25, 2007.  
Commissioner Loomis seconded. **All voted aye.**

Chairman Patrick presented a letter from the Groveland Township Clerk requesting the appointment of Adam Baldwin as the new Groveland Township trustee, effective immediately, in order to fill a vacancy. Commissioner Loomis made a motion to approve the appointment as requested. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to present for approval and signature the 2008 Annual Noxious Weed Management Plan. Following discussion, Commissioner Loomis made a motion to approve and sign the Plan as presented. Commissioner Terry seconded. **All voted aye.** Mr. Schrag also presented a copy of the recently updated McPherson County Noxious Weed Department Policy and Procedure Manual for Administration and Commission review.

Chairman Patrick presented for signature the JJA Grant Conditions document for the Prevention, Intervention, and Graduated Sanctions Block Grants for SFY 2008. Commissioner Terry made a motion for the Chairman to sign the grant conditions document as requested. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Richard Nelson, Road Superintendent for Public Works, joined the meeting with two items:

- 1) A request for signature on the advertisement for bids for the replacement of a tandem axle truck with dump body. The truck will be used for snow removal, and gravel and asphalt hauling. Commissioner Loomis made a motion for the Chairman to sign the advertisement as requested. Commissioner Terry seconded. **All voted aye.**
- 2) A request for signature on the advertisement for bids for a V-spreader to be used on the dump truck for snow removal. Commissioner Loomis made a motion for

the Chairman to sign the advertisement as requested. Commissioner Terry seconded. **All voted aye.**

Gerry Bley, Interim Public Works Director, joined the meeting with two items:

- 1) A request for approval of the bid from LMK Concrete Construction Co. Inc., Lindsborg, KS, to construct six (6) cast in place concrete box culverts (Project 07-01), for an amount not to exceed \$234,481.00. Commissioner Terry made a motion to approve the bid as presented. Commissioner Loomis seconded. **All voted aye.** Funding will be provided through the 2007 bridge budget.
- 2) A request to approve the bid from Penhall Co. to diamond grind CR2043 from 14<sup>th</sup> Ave. south and east to the south county line (approximately 12 miles of road), for an amount not to exceed \$292,284.00. Commissioner Loomis made a motion to approve the bid as presented. Commissioner Terry seconded. **All voted aye.** Funding is available in the 2007 budget.

At 11:20 a.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

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Duane J. Patrick, Chairman

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Harris G. Terry, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng