

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 18, 2007

10:00 a.m. Regular Meeting

All Present

6:00 p.m. Work Session with MASWU at Country Kitchen

All Present

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

Commissioner Loomis made a motion to approve the agenda for September 18, 2007 as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for September 11, 2007 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for September 18, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting to present the Barnstormer's Field 2<sup>nd</sup> Addition final plat for signature. Commissioner Loomis made a motion for the Chairman to sign the plat as requested. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

1. A request to purchase a replacement power broom. Following review and discussion of bids, Commissioner Loomis made a motion to approve the purchase of a Superior Broom Model DT80J from Berry Tractor Co. for an amount not to exceed \$36,575.00. Commissioner Terry seconded. **All voted aye.**
2. A request for the addition of Bridge #150009 by addendum to the 2007-01 RCB projects contract. It was the consensus among Commissioners to postpone taking action until confirmation of FEMA funding is obtained.

Commissioner Terry made a motion to go to executive session for ten (10) minutes, from 10:55 a.m. to 11:05 a.m., including Mr. Kramer and Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

At 11:05 a.m., Fern Hess, County Health Department Director, joined the meeting with two items:

1. A request to write off uncollectible debt for the quarter ending June 30, 2007 in the amount of \$2,116.11. The highest individual debts were reflected in areas of Family Planning, and Immunizations, with an average individual debt amounting to \$58.78. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

2. A request for the expenditure of WIC Program supplemental grant funds for the purchase of customized modular double desk/storage units from the Kansas Department of Corrections Furniture Manufacturing Division, as well as the purchase of a Hemocue machine, for an amount up to \$6,000.00. Commissioner Terry made a motion to approve the expenditure as requested. Commissioner Loomis seconded. **All voted aye.**

At 11:25 a.m., Linda Paul, County Register of Deeds, joined the meeting to clarify information concerning the features and capabilities of a new reader/scanner, which she requested to purchase for use in the Deeds Office. Following discussion, Commissioner Terry made a motion to approve the request for purchase in an amount not to exceed \$6,606.50. Commissioner Loomis seconded. **All voted aye.**

At 11:30 a.m., Dianna Carter, County Appraiser, joined the meeting to notify the Commissioners of the 100% Compliance rating received by the McPherson County Appraiser's Department on the recent State Procedural Compliance Study.

At 11:40 a.m., Commissioners recessed until 6:00 p.m. when they reconvened at the Country Kitchen for a work session with the MASWU. At 6:55 p.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