

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**September 8, 2009**  
**10:00 a.m. Commission Meeting**  
**All Present**

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for September 8, 2009. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for September 1, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for September 8, 2009 and payroll for September 11, 2009. Commissioner Terry seconded. **All voted aye.**

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

- A. A request to purchase culvert pipe for various County road and bridge projects. Commissioner Patrick made a motion to approve the purchase from Welborn Sales, Inc. for an amount not to exceed \$9,657.48. Commissioner Terry seconded. **All voted aye.**
- B. Discussion of tire bids for the damaged loader. It was a consensus among Commissioners that the decision be deferred until further information is obtained.

Commissioner Terry made a motion to approve adds and abates for September 4, 2009. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Dillard Webster, County Emergency Management Director, joined the meeting along with McPherson Fire Chief, Dennis Thrower to request acceptance of the proposed ID Badging System. The System is a project developed by the South-Central Kansas Regional Homeland Security Council and has been entirely paid by Homeland Security funds. Chief Thrower has volunteered his department to house, upgrade, and maintain the system for all first responders in the County. The role of the County would be to provide updated information on all potential responders for data entry to the Fire Department and assist where applicable. Following discussion of the System, Commissioner Terry made a motion to accept the ID Badging System and for the Chairman to sign the Transfer of Property Agreement for the Homeland Security Equipment as presented. Commissioner Patrick seconded. **All voted aye.** Commissioner Terry then made a motion for the Chairman sign the Transfer of

Property Agreement Provisions Attachment as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Angela Lagree as a Secretary/House Arrest Monitor (7A), effective September 9, 2009, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a request on behalf of the Noxious Weed Department to write off uncollectible debt in the amount of \$176.43. It was a consensus among Commissioners to allow the request as presented.

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when Commissioners Patrick and Terry reconvened at the Public Works Department for a work session. At 2:30 p.m., Vice-Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng