

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 22, 2009

10:00 a.m. Regular Meeting

Chairman Loomis & Commissioner Patrick - Present

Commissioner Terry - Absent

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Terry was absent. Commissioner Patrick made a motion to approve the agenda for December 22, 2009. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve adds and abates for December 16, 2009. Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m. Derrick Foos, IT Coordinator, joined the meeting to request approval to purchase a backup system, server, rack, and UPS. Following discussion Commissioner Patrick made a motion to approve the request as presented in a total amount not to exceed \$8,787.00. Chairman Loomis seconded. **All voted aye.**

At 10:15 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to promote John McKinzey, to a Communications Technician Shift Supervisor (14H), effective December 15, 2009.
- B. A request to approve a PCN for the position adjustment of Jill Brunsell to a Communications Technician (12I), effective December 15, 2009.

Commissioner Patrick made a motion to approve both PCNs as presented. Chairman Loomis seconded. **All voted aye.**

At 10:35 a.m. Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a PCN, ending the probation status of Justin Mader, Project Engineer, effective December 27, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to approve the purchase of culvert pipe needed for the 4th Avenue project from J&J Drainage Products Co., in an amount not to exceed \$9,932.80. Commissioner Patrick made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**
- C. A request to sign the Cancellation of Agreement from KDOT, specifically the 2nd Avenue project in Marquette, project # 59 C-4058-01. Commissioner Patrick made a motion to approve and sign the Cancellation Agreement as presented. Chairman Loomis seconded. **All voted aye.**
- D. A request for signature on four (4) County Road Project Construction Requests (route #1064, #1961, #307, #304) from the previously approved KDOT High Risk

Rural Roads funding application. Commissioner Patrick made a motion to sign the requests as presented. Chairman Loomis seconded. **All voted aye.**

At 10:55 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to request approval to reappoint Larry Weibert, Tim Bornholdt, and Tom Toll to the Planning Board for another three-year term. Commissioner Patrick made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 11:05 a.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng