

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 23, 2010

7:30 a.m. MIDC Breakfast Meeting

All Present

10:00 a.m. Regular Meeting

All Present

Commissioners attended a breakfast meeting at the Holiday Manor, hosted by MIDC at 7:30 am.

Chairman Patrick opened the regular Commission meeting at 10:00 a.m. The 10:30 a.m. Public Works agenda item was cancelled. Commissioner Terry 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 March 16, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for March 23, 2010, and payroll for March 26, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator joined the meeting to obtain signatures on the previously approved final plat for Ponderosa Estates.

Rick Witte, County Administrator, presented a letter for signature addressed to Don Steffes, representing the Mingenback Foundation, regarding the Courthouse lighting project. The letter encourages and accepts the Mingenback funding of the project and ensures the full cooperation of the County in its completion. Commissioner Loomis made a motion for the Chairman to sign the letter. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a HOME Grant Payment Request for reimbursement to the KHRC in the total amount of \$24,517.72 for home rehabilitation services on a home located in McPherson. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request signature on the SFY 2011 Application for Prevention and Graduated Sanctions Programs. Specific areas supported through the JJA FY 2011 Judicial District Prevention, Incentive and Graduated Sanctions Block Grant Funding include: Personnel; Travel/Subsistence; Equipment; Supplies; Contractual/Professional; Training and Education; Rental Costs; Communications; and Prevention Programs (including Teen Court, Truancy, and CASA). Commissioner Terry made a motion to sign the Grant as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:55 a.m. Lorna Nelson, Old Mill Museum Director, and Derrick Foos, IT Coordinator, joined the meeting to request approval to purchase for the Old Mill Museum, a Dell server, Dell backup drive, antivirus and backup software to replace the existing server

which is at capacity. Commissioner Terry made a motion to approve the request and allow the purchase from McPherson Business Machines for an amount not to exceed \$3,309.89. Commissioner Loomis seconded. **All voted aye.**

At 12:00 noon, Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng