

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 1, 2011
10:00 a.m.
Regular Meeting
All Present

Chairman Loomis opened the regular meeting on March 1, 2011 at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda. 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 February 22, 2011 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 18, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a letter of request from Mary Carman, Prairie View Vice President of Outpatient Services, for the appointment of Staci Curl to serve on the McPherson County Mental Health Advisory Board. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented the Annual McPherson County Property Statement of Values, for insurance purposes. The values presented are the same as last year. Total combined value for all insured County property including buildings, facilities and personal property, amounts to \$23,731,733.00. Commissioner Patrick made a motion for the Chairman to sign the statement as presented, by EMC Insurance, Co. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., David Page, County Attorney, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Gary Foiles as a Deputy County Attorney, effective February 28, 2011, to fill a vacancy. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented an Audit Engagment Letter from George, Bowerman & Noel, P.A. to provide auditing services of the McPherson County financial statements for the year ended December 31, 2010. Audit administration, fees, and other services outlined in the letter amount to a total of \$23,980.00. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the letter as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented the optional terrorism coverage premium amounts for McPherson County policies. Following discussion Commissioner Terry made a motion for the Chairman to sign the rejection form from EMC Insurance, Co., which will include all policies except the Worker's Compensation, which cannot be rejected. Commissioner Patrick seconded. **All voted aye.**

Commissioners reviewed an update on current sales tax receipts.

At 11:25 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng