

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 14, 2011  
9:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the regular meeting on June 14, 2011 at 9:00 a.m. The meeting time was amended to 9:00 a.m. due to recent scheduling conflicts. Amendments were also made to the scheduled budget presentation times for Planning & Zoning, County Treasurer, and District Court/Court Services. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Patrick made a motion to approve the minutes for May 31, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for June 7, 2011. Commissioner Terry seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the June 7, 2011 meeting.**

Commissioner Patrick made a motion to approve checks and claims for June 14, 2011 and payroll for pay period ending June 11, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for June 10, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of McKIDS, a Personnel Change Notice (PCN) to end the introductory status of Elsbeth Kuhn, Early Childhood Specialist (22B), effective July 1, 2011. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.** Mr. Witte then presented a PCN for an adjustment in hourly status for Leanne Kilmer, Paraprofessional (9I), effective July 1, 2011. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a SCKEDD Payment Request for rehabilitative services on HOME project #17519 in the amount of \$16, 895.69, which includes an administration fee. Commissioner Terry made a motion to approve the request as presented with clarification of the correct address. Commissioner Patrick seconded. **All voted aye.**

At 9:20 a.m., Randy Clark, Clark Architecture and Design, joined the meeting to present drawings and proposals for ADA upgrades to the back entrance of courthouse including a ramp and sidewalks. Following discussion, it was a consensus among Commissioners that Mr. Clark will proceed with preparing a bid package for consideration in the near future.

Commissioner Terry requested approval to use Commission letterhead for his letter of support of property tax exemptions for the Omega House. It was a consensus among other Commissioners to allow the request.

At 9:45 a.m. Commissioners heard budget presentations from the County Treasurer and District Court/Court Services. At 10:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened in the Commission Meeting Room to hear budget presentations from McKIDS, Noxious Weed Department, and Prairie View. At 2:30 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng