

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 8, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for May 8, 2012. Commissioner Loomis 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 May 1, 2012 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for May 4, 2012. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the County Treasurer a Personnel Change Notice (PCN) to end the introductory status of Angela Hubbard, Clerk, effective April 29, 2012. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte also presented a PCN on behalf of the County Clerk to hire Marilyn Robinson as an Office Clerk to fill a vacancy, effective May 7, 2012. Following discussion regarding the County policy on wage scale placement, Commissioner Patrick made a motion to approve the PCN with a step adjustment to a 6A. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN to hire Kathy Regehr as a Field Appraiser I (10A), effective May 9, 2012, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Terry seconded. **Chairman Terry and Commissioner Patrick voted aye. Commissioner Loomis abstained.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to purchase an end dump trailer to use for hauling materials. Following discussion, Commissioner Loomis made a motion to approve the purchase in an amount not to exceed \$28,500.00 from Klassic Trailer Sales, Inc. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Commissioners recessed and reconvened at Public Works for a work session. At 1:15 p.m. Commissioners recessed and reconvened at the Bank Building 5th Floor Conference Room for a public hearing on the proposed independent County CDDO. Chairman Terry began the hearing and introduced Dale Sprague, Chairman of the CDDO Transition Committee. Mr. Sprague reviewed the proposed by-laws. Following the review, Chairman Terry announced that no official action would be taken by the Commissioners until the next regular meeting, May 15, 2012, at 10:30 a.m. Items to be determined at the May 15, 2012 meeting include: adoption of new by-laws for the County CDDO; transfer of property of the present CDDO to the new organization/office; and confirming the target operations date of July 1, 2012.

At 2:00 p.m. Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng