

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 31, 2006
10:00 a.m. REGULAR MEETING
All Present

Two items were added to the October 31, 2006 agenda: 1) Four (4) HOME Grant contracts for signature, 2) John Klenda, County Counselor - executive session for attorney-client privilege.

Commissioner Terry made a motion to approve the agenda as amended for October 31, 2006. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for October 24, 2006 as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims, and disbursements for October 31, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Brett Reber, McPherson Industrial Development Co., joined the meeting recommending County approval of tax exemptions for the Engquist Tractor Service expansion project, allowing 100% on real property and 50% on machinery and equipment. Commissioner Patrick made a motion to approve the request, Resolution #06-21, granting economic development tax incentives to Engquist Tractor Service, Inc., as presented. Commissioner Terry seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Commissioner Terry made a motion to approve adds and abates for October 27, 2006. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature four (4) HOME Grant Contracts. One rehabilitation project home is located in the unincorporated area of the County, and one each in McPherson, Canton, and Inman. Contract amounts total \$83,069.00, which includes labor and materials. Commissioner Terry made a motion to approve and sign the contracts as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m. Gerry Bley, Interim Public Works Director, and Richard Nelson, Public Works Superintendent, joined the meeting with two items:

- 1) Request approval to advertise for bids on 2007 Roadway Maintenance Materials (aggregates and aggregate haul). Commissioner Terry made a motion to approve and sign the request as presented. Commissioner Patrick seconded. **All voted aye.**

- 2) Request approval on Personnel Change Notices (PCNs) for end of probation status of Jon Ducimetiere, Maintenance Worker II (11C), and Eric Folck, Maintenance Worker IV (15F), effective November 5, 2006. Commissioner Terry made a motion to approve the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Mickey Stump, ISO II Harvey/McPherson Counties Community Corrections, joined the meeting to request signature on the Community Corrections Act Agencies Application for FY 2006 Unexpended Funds. The Agency is requesting \$9,977.32 to cover costs for the purchase of two (2) new computer servers. Commissioner Terry made a motion to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:55 a.m., John Klenda, County Counselor, requested forty-five (45) minutes, from 10:55 a.m. to 11:40 a.m., in executive session, including Mr. Witte, for attorney-client privilege. Commissioner Terry made a motion to go to executive session as requested. Commissioner Patrick seconded. **All voted aye.** At 11:40 a.m., Commissioner Terry requested an additional fifteen (15) minutes in executive session to continue discussion. Commissioner Patrick seconded. **All voted aye.** At 11:55 a.m. Commissioner Terry requested an additional ten (10) minutes in executive session to continue discussion. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 12:05 p.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng