

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting)

**October 30, 2007**  
**10:00 a.m. Regular Meeting**  
**All Present**

Chairman Patrick opened the meeting at 10:00 a.m.

Commissioner Terry made a motion to approve the agenda for October 30, 2007.  
Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve minutes for October 23, 2007.  
Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for October 26, 2007.  
Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Bob Carlson, MASWU Board Chairman, joined the meeting to inform Commissioners of the acceptance by MASWU of the County's counter offer of \$1,250.00 per acre to purchase approximately 117 acres of land for landfill purposes. Mr. Carlson then made a request for approval of County Resolution #07-20 authorizing the County purchase of certain real estate for the development, operation and use of a solid waste disposal area. Commissioner Terry made a motion to accept and sign the resolution as presented. Commissioner Loomis seconded. **Chairman Patrick voted aye.**  
**Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Rick Witte, County Administrator, presented on behalf of the Old Mill Museum, a Personnel Change Notice (PCN), requesting end of probation status for Jim Malm, Part-time Seasonal Maintenance (4C) effective October 21, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner seconded. **All voted aye.**

At 10:23 a.m., David Nigh and Jacob Goering who at a previous meeting requested approval for the placement of a historical marker/monument in Lone Tree Township, addressed Commissioners and provided updated information on the progress of the project. A signed letter of agreement was obtained from landowners, Dr. and Mrs. Willis J. Wollmann, to place the marker on their property. It was a consensus among Commissioners to allow the committee to proceed with the project in cooperation with the Public Works Department.

At 10:50 a.m., Tom Kramer, Public Works Director, joined the meeting to request the approval of a bid to purchase a trailer for sign hauling. Commissioner Loomis made a

motion to approve the purchase from MAC Trailer Sales for an amount not to exceed \$1,375.00. Commissioner Terry seconded. **All voted aye.**

Mr. Kramer requested fifteen (15) minutes in executive session, from 11:05 a.m. to 11:20 a.m., including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Loomis made a motion to go to executive session as requested. Commissioner Terry seconded. **All voted aye.** At 11:20 a.m., Commissioner Terry made a motion to extend executive session by five (5) additional minutes, until 11:25 a.m. Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented on behalf of the County Treasurer, approval of a PCN to hire Crystal Warren as a Part-time Temporary Clerk in the Treasurer's Department effective November 1, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:00 p.m., Commissioner Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht.

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Duane J. Patrick, Chairman

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Harris G. Terry, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng