

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 4, 2007  
10:00 a.m. Regular Meeting  
All Present

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

One item was added to the agenda for December 4, 2007: Public Entity Disclosure Statement for signature. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

Rick Witte, County Administrator, presented for signature a Public Entity Disclosure Statement to submit as a part of the County landfill application process. Commissioner Terry made a motion for the Chairman and Mr. Witte to sign the Statement as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for November 27, 2007 as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, a Dealer's Retail License for Rolling Acres Golf Course in New Gottland Township. Commissioner Loomis made a motion for the Chairman to sign the license as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented on behalf of the Community Corrections Department, a Personnel Change Notice (PCN) to hire Anthony LeClair as a Surveillance Officer (S18A), effective December 10, 2007, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for December 7, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates, and landfill for November 30, 2007. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented on behalf of the Community Corrections Department, a job description for a new position within the Department. Commissioner Loomis made a motion to approve the Support Worker position description as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.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