

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 13, 2008
10:00 a.m. Regular Meeting
All Present

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

One item was added to the May 13, 2008 agenda: County Employee Wellness Program Discussion. Commissioner Patrick made a motion to approve the agendas amended. Commissioner Terry 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 6, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for May 13, 2008. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 9, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval on the C³P Grant Application for FY 2009 DOC Grant. Ms. Cagle presented information regarding the McPherson/Harvey Counties Comprehensive Plan including plans to reduce future revocation rates of adult offenders by 25%. Following discussion, Commissioner Terry made a motion to approve the C³P Grant Application for FY 2009 as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to advertise for bids for reinforced box culverts (Project 2008-01). Commissioner Patrick made a motion for the Chairman to sign the bid advertisement as presented. Commissioner Terry seconded. **All voted aye.**

Chairman Loomis gave a brief report on his most recent REAP meeting.

Rick Witte, County Administrator, requested fifteen (15) minutes of executive session, from 10:50 a.m. to 11:05 a.m., to discuss non-elected personnel in the Planning and Zoning Department. Commissioner Patrick made a motion to go into executive session as requested, including Mr. Witte. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

At 11:15 a.m. Commissioners recessed until 11:30 a.m. when they met at the Public Works office for a work session. At 1:00 p.m. at the same location, Commissioners participated in a discussion regarding the County Employee Wellness Program. At

2:00 p.m. Commissioners continued the Public Works Department work session. At 3:00 p.m. Commissioners recessed. At 4:00 p.m., Chairman Loomis and Commissioner Patrick reconvened at the Holiday Manor to attend the MIDC Annual Meeting. At 5:00 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng