

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 27, 2008
10:00 a.m. Regular Meeting
All Present

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

Commissioner Patrick made a motion to approve the agenda. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve checks and claims for May 27, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 23, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

1. A request to approve Personnel Change Notices (PCNs) to end the probation status of Kevin Erickson, Roadway Foreman (19G), effective June 1, 2008, and to hire Ridge Jones as a Temporary Summer Engineering Tech/Maintenance Worker I, effective May 28, 2008, to fill a vacancy. Commissioner Terry made a motion to approve both PCN's as presented. Commissioner Patrick seconded. **All voted aye.**
2. The 2007 Public Works Annual Report prepared and presented by Patricia Wachtel, Engineering Tech III.

At 10:45 a.m., Dianna Carter, County Appraiser, joined the meeting and requested ten (10) minutes of executive session, from 10:45 a.m. to 10:55 a.m., including Mr. Witte, to discuss non-elected personnel in the Appraiser's Department. Commissioner Patrick made a motion to go into executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Carter presented PCNs to approve a change in position for Tiffany Blake, Review Field Appraiser II to part-time status effective June 1, 2008, and a promotion for Sarah Ediger to an Appraiser I as well as a change to part-time status, effective June 1, 2008. Commissioner Terry made a motion to approve both PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a letter form NACO requesting the selection of a designated voting delegate and a first alternate for the Annual 2008 NACO Conference to be held July 11-15, 2008 in Kansas City MO. Commissioner Terry made a motion to designate Chairman Loomis as the voting delegate. Commissioner Patrick

seconded. **Commissioners Patrick and Terry voted aye. Commissioner Loomis abstained.** Commissioner Terry made a motion to designate Commissioner Patrick as first alternate. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick abstained.**

Mr. Witte presented a letter from the McPherson Airport Authority requesting approval of a proposed easement, which would allow the placement of a water line along the northeast corner of the airport. Commissioner Terry made a motion for the Chairman to sign the easement proposal as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:15 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Bank of America Building Commission Meeting Room for County Department budget hearings. At 3:30 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