

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 12, 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 agenda for August 12, 2008: County Appraiser, compliance report. Commissioner Patrick made a motion to approve the agenda as 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 August 5, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for August 15, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 8, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Rick Witte, County Administrator presented the proposed 2009 Budget: total County expenditures, \$21,842,460.00; total property tax to be collected, \$8,882,566; estimated tax rate, 27.98 mills. Commissioner Terry made a motion to adopt the budget as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:35 a.m., Tom Kramer, Public Works Director, joined the meeting to request signature on a Personnel Change Notice (PCN) for the promotion of Joe Likely, to a Maintenance Worker III (13B) effective August 10, 2008. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:40 a.m., Dianna Carter, County Appraiser, joined the meeting to distribute and review the 2008 Procedural Compliance Checklist for McPherson County. Ms. Carter noted that in all areas of appraisal performance including procedures, guidelines and directives, McPherson County was in 100% compliance.

At 10:40 a.m., Mr. Witte requested ten (10) minutes in executive session, including himself, to discuss non-elected personnel in the Planning and Zoning and Emergency Management departments. Commissioner Patrick made a motion to go into executive session as requested from 10:40 a.m. to 10:50 a.m.

Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte requested approval to hire Kenneth Cook as the new Planning and Zoning Administrator to fill a vacancy effective August 27, 2008. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.** An official PCN will be presented for signature at a future meeting.

At 10:50 a.m., Janet Cagle, Community Corrections Director, joined the meeting. Mr. Witte requested fifteen (15) minutes in executive session, including Ms. Cagle and himself, to discuss non-elected personnel in Community Corrections. Commissioner Patrick made a motion to go into executive session from 10:55 a.m. to 11:10 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

At 11:15 a.m. Mr. Witte requested ten (10) minutes of executive session, including Derrick Foos and himself, to discuss non-elected personnel in the Information and Technology department. Commissioner Terry made a motion to go into executive session from 11:15 a.m. to 11:25 a.m. as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte requested approval to hire Derrick Foos as the new Information Technology Coordinator effective August 11, 2008. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.** An official PCN will be presented for signature at a future meeting.

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Offices for a work session. At 3:10 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