

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 2, 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 September 2, 2008: Public Works Department, Non-elected Personnel (executive session). 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 am.

Commissioner Patrick made a motion to approve the minutes for August 26, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for September 2, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:05 a.m., Dianna Carter, County Appraiser, joined the meeting and requested ten (10) minutes in executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the Appraiser's Office. Commissioner Patrick made a motion to go into executive session as requested from 10:05 a.m. to 10:15 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Carter presented a Personnel Change Notice (PCN) for the promotion of Kim Romero to an Appraiser I (10A), effective September 5, 2008 to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:18 a.m., Fern Hess, Health Department Director, joined the meeting to present a PCN for the promotion of Lorraine Emler to a Public Health Nurse II, effective September 21, 2008. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting and requested fifteen (15) minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Terry made a motion to go into executive session as requested, from 10:25 a.m. to 10:40 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Kramer requested approval to add culvert extensions on two miles of CR699 (4<sup>th</sup> Ave.) to the current cast in place box culvert contract at an additional cost not to exceed \$42,982.00. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:53 a.m., Jim Novak, Community Corrections joined the meeting to present the FY2009 AISP and SB 123 Budget Narrative and Carryover Reimbursements Narrative for approval. Commissioner Terry made a motion to approve both items as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 29, 2008. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature a Class "A" Club License #2008-01 for the McPherson Country Club, New Gottland Township. Commissioner Patrick made a motion for the Chairman to sign the License as requested. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng