

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 12, 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 for November 12, 2008 as presented. 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 November 4, 2008 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims for November 12, 2008 with the exception of two checks (sidewalk replacement at the LEC, and repair of Sheriff's Department vehicle), which will be paid pending further investigation. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for November 7, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of a written consulting agreement for a Spanish Interpreter to provide services for scheduled verbal Spanish interpretation and written document translation for McPherson County Health Department programs and clients, which may also include telephone consultation, meetings, community outreach activities, and emergency response activities. Commissioner Terry made a motion for the Chairman to sign the agreement to hire Dr. Ocie Kilgus to provide Spanish interpretation services as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve Resolution #08-12, updating and adopting the 2009-2011 McPherson County Strategic Plan. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Commissioner Patrick made a motion to approve an Advisory Recommendation for Rolling Acres regarding their application for a retail cereal malt beverage license. Commissioner Terry seconded. **All voted aye.** Commissioner Patrick made a motion to approve and sign the Notice to Township (Superior) for Primetime Store #121 regarding their application for a retail cereal malt beverage license. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Commissioners recessed until 11:00 a.m. when they reconvened at the Public Works Department for a work session. At 2:30 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