

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 2, 2009  
10:00 a.m. Commission Meeting  
All Present

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

Commissioner Patrick made a motion to approve the agenda for June 2, 2009. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for May 26, 2009. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for May 26, 2009, and payroll for June 5, 2009. Commissioner Terry seconded. **All voted aye.**

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

- A. A request to obtain quotes on asphalt oils (chip seal and tack oils). Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to award the bid for the 07-21A CR699 Road Reconstruction to Malm Construction, in an amount not to exceed \$334,001.15. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Darren Frazier, Director of 911 Emergency Communications, joined the meeting to request approval of the 911 trunking/system reconfiguration. Commissioner Patrick made a motion to approve the request as presented, to be completed by AT&T, at a cost not to exceed \$6,347.00. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a report from the Council on Aging Coordinated Transit District (CTD) meeting, which he recently attended. It was a consensus among Commissioners to appoint a representative from Disability Supports to serve on the CTD Board.

At 10:55 a.m., Dan Schrag, Director of Noxious Weed Department, joined the meeting to request approval and signature on the Annual Noxious Weed Management Plan for 2010. Following a review of changes and additions,

Commissioner Patrick made a motion to approve and sign the plan as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of the Old Mill Museum, to hire Sheila Malm as a Temporary Data Entry Clerk (6C), effective June 3, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:30 a.m., Commissioners began Budget Sessions. At 12:00 o'clock noon, Commissioners recessed until 1:00 p.m. when they reconvened for Budget Sessions. At 3:45 p.m., Commissioners recessed until 5:00 p.m. when they reconvened for Budget Sessions. Commissioner Patrick left the meeting at 6:30 p.m. At 6:45 p.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