

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 11, 2010  
10:00 a.m. Regular Meeting  
Chairman Patrick and Commissioner Terry - Present  
Commissioner Loomis - Absent  
May 14, 2010  
Annual All Schools Day Parade  
All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis was absent. One item was added to the agenda for May 11, 2010: IRS Form 5500. Commissioner Terry made a motion to approve the agenda as amended. Chairman Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve adds and abates for May 7, 2010. Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented IRS Form 5500 regarding the McPherson County Employee Cafeteria Compensation Plan for the year ending November 30, 2009. Total benefits paid from the Plan for the year amount to \$340,717.00. Commissioner Terry made a motion to approve and sign the form as presented. Chairman Patrick seconded. **All voted aye.**

At 10:25 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting with two (2) items:

- A. A report and update regarding safety inspections and possible equipment and maintenance needs of the department, particularly those projects that could be completed during the winter months of the year.
- B. A request for signature on the Annual Noxious Weed Management Plan for 2011. Following discussion of the plan, including weed eradication methods, Commissioner Terry made a motion to approve and sign the Plan as presented. Chairman Patrick seconded. **All voted aye.**

At 11:30 a.m. Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Duane J. Patrick, Chairman

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Ron Loomis, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng