

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 3, 2010

10:00 a.m. Regular Meeting

All Present

August 6, 2010

9:00 a.m. Vote Canvass, County Clerk's Office

Chairman Patrick and Commissioner Loomis, Present

Commissioner Terry, Absent

Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda for August 3, 2010: Emergency Management and Communications, Burn Policy Review. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m. David Hotalen, Liberty National Insurance, joined the meeting to offer optional group term life insurance for County employees.

At 10:15 a.m., Dianna Carter, County Appraiser, joined the meeting to present a Personnel Change Notice (PCN) to end the introductory status of Dana Wear, Office Field Assistant (8C), effective August 8, 2010. Commissioner Terry made a motion to approve and sign the PCN as requested. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for July 27, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Dallas Uhrich, Development Coordinator for the Valley Hope Association in Moundridge, joined the meeting to request funding for the facility. Following a review of the Valley Hope services and current needs of the new Moundridge location, Commissioner Loomis made a motion to allocate \$8,000 from the County's special alcohol fund. Commissioner Terry seconded. **All voted aye.**

At 10:40 a.m., Dillard Webster and Darren Frazier, Emergency Management and Communications, joined the meeting to review the current County burn policy and amended resolution to determine if any changes were necessary. It was a consensus among Commissioners to adjust the wording of selected items under Section II of the resolution and approve an amended resolution at a future meeting.

At 11:30 a.m., Commissioners recessed until Friday, August 6, 2010 when they reconvened in the Clerk's Office of the Courthouse at 9:00 a.m. to canvass votes. Commissioner Terry was absent at the vote canvass. At 9:50 a.m., Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng