

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 4, 2011

10:00 a.m.

Regular Meeting

Chairman Patrick and Commissioner Terry - Present

Commissioner Loomis - Absent

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis was absent. One item was added to the agenda for January 4, 2011: Re-roofing of the swine and sheep barn at the 4H grounds. 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 the checks and claims for January 4, 2011. Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for December 30, 2010. Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature, a Personnel Change Notice (PCN) for a budgeted salary adjustment for Derrick Foos, IT Coordinator, effective January 9, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Chairman Patrick seconded. **All voted aye.**

At 10:20 a.m., Brenda Becker, County Treasurer, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire VeAnne Depperschmidt as a Clerk in the MVL Department (6A), effective January 9, 2011 as additional staff. Commissioner Terry made a motion to approve and sign the PCN as presented. Chairman Patrick seconded. **All voted aye.** Ms. Becker also noted that the MVL office is now closed to the public at 4:30 p.m. Monday through Friday in order for staff to complete daily balancing and reduce overtime.
- B. A request from the DMV to utilize office space in the County Treasurer's Office for a DMV employee, Lana Priddy, to process auditing work between 20 to 25 hours per week. Following discussion and additional information presented by Ms. Priddy, it was a consensus among Commissioners to consider the request for an additional week before taking action.

At 10:40 a.m., Dale Ladd, County Extension Department, joined the meeting to request approval for funding to replace the roof on the swine and sheep barn at the 4H grounds. Following discussion of bids, Commissioner Terry made a motion to approve the re-roofing from H & H Construction in an amount not to exceed \$11,870.38. Chairman Patrick seconded. **All voted aye.** Funding will be provided from the Capital Improvement Reserve Fund.

At 11:05 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