

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 17, 2011

10:00 a.m.

Regular Meeting

All Present

5:30 p.m.

MASWU Annual Meeting at Holiday Manor

All Present

Chairman Loomis opened the regular meeting on May 17, 2011 at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda 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 May 10, 2011 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for May 17, 2011 and payroll for pay period ending May 14, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:12 a.m., Janet Cagle, Community Corrections Director, joined the meeting with two (2) items:

- A. A request to approve an updated performance evaluation document for the ISO I position within the Harvey/McPherson Community Corrections Department. Following discussion it was a consensus among Commissioners that the document be reviewed and approved by the Community Corrections Advisory Committee before taking any official action.
- B. A request to approve JJA Grant Conditions for SFY 2012. Commissioner Patrick made a motion for the Chairman to sign the conditions as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 13, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature a Water Well Operation and Lease Agreement between the County and Rolling Acres Golf Club, Inc. According to the agreement Rolling Acres will have County approval to use a water well located at Crestwood Cemetery. The lease is effective for five (5) years. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 10:32 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve the estimate of \$1,485.00 from Rice County which is necessary to make adjustments to the Rice County Rural Water District #1 waterline. These adjustments are located outside of the original 66' right-of-way and thus are the responsibility of McPherson County. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Discussion of back door work for building A at the Public Works facility. It was a consensus among Commissioners to allow Mr. Kramer to pursue cost information and materials specs from the contractor before taking official action.
- C. Discussion regarding purchase of a skid steer and other options for use at project locations
- D. A request to approve a Personnel Change Notice (PCN) to hire Lynn Hoefer as a Temporary Summer Maintenance Worker I (6A), effective May 18, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:45 a.m., Commissioners recessed until 4:00 p.m. when they reconvened at the Holiday Manor to attend an MIDC meeting. Following the MIDC meeting, Commissioners attended the MASWU Annual Meeting also held at the Holiday Manor. At 8:30 p.m. Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng