

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 7, 2011

10:00 a.m.

Regular Meeting

Vice Chairman Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent. Commissioner Terry made a motion to approve the agenda for June 7, 2011. Vice 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 June 3, 2011. Vice Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented the 2011 HOME Grant application for signature. The application includes a pledge of County matching funds, as well as related assurances and certifications. Following discussion Commissioner Terry made a motion to approve and sign the application as presented. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of the Community Corrections Department to end the introductory status of Paula Davis, Secretary (7B) effective June 12, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 10:12 a.m., Brenda Becker, County Treasurer, joined the meeting with three (3) items:

- A. A request to approve a PCN to hire Chelsi Thissen as a Part Time Temporary Clerk in the Treasurer's office effective June 1, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN with the amendment of the PCN to include "Temporary" in the position title. Vice Chairman Patrick seconded. **All voted aye.**
- B. A request to approve PCNs to hire: Amanda Chesbro as a Clerk (6A) in the MVL office effective June 20, 2011, to fill a vacancy; and Stephanie Stout as a Clerk (6A) in the MVL office effective June 12, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCNs as presented. Chairman Patrick seconded. **All voted aye.**
- C. Ms. Becker also presented for discussion a proposed purchase of an organized customer flow program in order to benefit customer service in the MVL office. It was a consensus among Commissioners to further investigate the system and other options before taking action.

At 10:37 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN to hire (transfer from another department) Bobbie Strawn as a Personal Property Appraiser (8G), effective June 20, 2011, to fill a vacancy. Ms. Carter also requested approval of a PCN to hire VeAnne Depperschmidt as an Appraiser I (10A), effective June 26, 2011, to fill a vacancy. Commissioner Terry made a motion to approve and sign the PCNs as presented with the notation that Ms. Strawn will receive a 6-month end of introductory evaluation only with no salary adjustment. Vice Chairman Patrick seconded. **All voted aye.**

At 10:45 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the quoted price of asphalt crushing at \$4.95 per ton with a minimum purchase of 10,000 tons. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**
- B. A request to approve the purchase of kiln dust (Durabase CKD) from Ash Grove Cement for approximately \$79.00 per ton delivered, as needed. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 11:10 a.m., Vice Chairman adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

ABSENT

Ron Loomis, Chairman

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng