

**BOARD OF MCPHERSON COUNTY COMMISSIONERS**

**August 16, 2011  
10:00 a.m.  
Regular Meeting  
All Present**

Chairman Loomis opened the meeting at 10:00 a.m. Three items were added to the agenda: County Clerk, Non-elected personnel; Courthouse exterior repair contract; and a Class A Club License for signature. Commissioner Patrick made a motion to approve the agenda for August 16, 2011 as amended. Commissioner Terry seconded. **All voted aye.**

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

At 10:05 a.m., Susan Meng, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Kristin Wehrman as a Clerk I (6A) effective August 29, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for August 9, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 12, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, and Justin Mader, Project Engineer, joined the meeting to discuss a request for sharing the cost to repair bridge #4270 on 108<sup>th</sup> Avenue, with Reno County. McPherson County's share would be 39.9% of the total cost. Following discussion, Commissioner Terry made a motion to approve the request as presented, not to exceed \$25,000. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Rick Witte, County Administrator/Financial Manager requested ten (10) minutes of executive session, including Mr. Kramer, to discuss non-elected personnel in the Public Works department. Commissioner Patrick made a motion to go into executive session from 10:20 a.m. to 10:30 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken during executive session.

At 10:33 a.m., Commissioners discussed the proposed Sub Title D Landfill with representatives of MASWU. Mr. Witte noted that the he was recently notified that the MASWU Board, by a unanimous vote, agreed to proceed with the project. Following discussion, Commissioner Terry made a motion to proceed with the opening and utilization of the landfill. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a contract with Mid Continental Restoration Co., Inc. for external building repairs and pressure washing of the exterior stone of the McPherson County Courthouse. The approximate estimate of cost amounts to \$45,844.00. Following discussion, Commissioner Terry made a motion to approve and sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature, a Class A Club License for the McPherson Country Club, located in New Gottland Township, which will expire October 3, 2012. Commissioner Patrick made a motion to for the Chairman to sign the license as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng