

BOARD OF MCPHERSON COUNTY COMMISSIONERS

**October 18, 2011
10:00 a.m.
Regular Meeting
All Present**

Chairman Loomis opened the meeting at 10:00 a.m. Two items were added to the agenda: Public Works, Non-elected Personnel; and Appointment to the 9th Judicial District Nominating Committee. Commissioner Patrick made a motion to approve the agenda for October 18, 2011 as amended. 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 October 11, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for October 18, 2011 and payroll for pay period ending October 15, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) for approval on behalf of the Sheriff's Department, ending the introductory period for Janet Bowker, Correctional Officer (12B), effective November 27, 2011. Commissioner Terry made a motion for the Chairman to sign the PCN. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Randle Clark joined the meeting to request signature on the contract between McPherson County and Abernathy Construction for the Courthouse concrete work, as part of the site improvement plan. Mr. Clark noted that the dumpster enclosure portion of the project was left out of the original bid. Robert Abernathy, owner of Abernathy Construction joined the meeting and explained that the enclosure expenses will be added to the contract, which will include cost of materials only. Following discussion, Commissioner Terry made a motion for the Chairman to sign the contract. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the HOME Grant Quarterly Progress Report for approval and signature. HOME Grant funds disbursed this quarter ending September 30, 2011 amount to \$25,324.55, with local dollars disbursed totaling \$49,110.99. Commissioner Patrick made a motion for the Chairman to sign the report as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte introduced a request to fill a non-judiciary vacancy on the 9th Judicial Nominating Committee. Commissioner Terry made a motion to appoint Daryl Ingermanson, of McPherson, to fill the position. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Mr. Witte made a request for fifteen (15) minutes of executive session, including himself and Tom Kramer, Public Works Director, to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session from 10:40 a.m. to 10:55 a.m. as requested. Commissioner Terry seconded. **All voted aye. No action was taken in executive session.**

At 11:00 a.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