

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 6, 2011  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for December 6, 2011. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m. Later, Commissioners re-opened Public Input to allow Rick Engquist, McPherson, to express his concerns regarding poor conditions of roads in New Gottland Township.

Commissioner Patrick made a motion to approve the minutes for November 29, 2011 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 2, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:05 a.m., David Page, County Attorney, joined the meeting to present two Personnel Change Notices (PCNs), reflecting changes in job classifications and wage adjustments for Jennifer Farr-Brewer and Kathy Miley. Their new classification, Legal Administrative Assistant, and step/grade adjustment, will be effective November 27, 2011. Commissioner Terry made a motion to approve and sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request signatures on the contracts with King Enterprise for the concrete work on the RAP addition project at the asphalt plant. Commissioner Terry made a motion to sign the contracts as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the Sheriff's Department, to hire Branden Halbach, as a Correctional Officer (12A) effective December 12, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the SCK Area Agency on Aging requesting the re-appointment of John Ward to the SCK Area Agency on Aging Board of Directors representing McPherson County. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a Retail Liquor License for the Rolling Acres Golf Course, which will be effective through December 31, 2012. Commissioner Patrick made a motion for the Chairman to sign the license as presented. Commissioner Terry seconded. **All voted aye.**

At 10:45 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 G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng