

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 7, 2012

8:30 a.m.

Department Head Meeting

All Present

10:00 a.m.

Regular Meeting

All Present

Following the 8:30 a.m. Department Head meeting, Chairman Terry opened the regular meeting at 10:00 a.m. One item was added to the agenda for February 7, 2012: Financial Audit Service Agreement. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Marvin Peters, Representing MIDC, presented the Commissioners with a State Senate Resolution commending McPherson County, City, BPU, and MIDC for successful efforts in economic development and achieving the Competitive Ready Certification.

Commissioner Patrick made a motion to approve the minutes for January 31, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for February 7, 2012 and payroll for pay period ending February 4, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 3, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature, an agreement between George, Bowerman & Noel, P.A. and McPherson County for financial audit services for the year ending December 31, 2011. The fee amounts to \$24,765.00 plus additional out of pocket costs. Commissioner Patrick made a motion for the Chairman to sign the Agreement as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Cliff Peterson, Maxwell Game Preserve, joined the meeting to request assistance from the McPherson County Public Works department to prepare portions of Pawnee Road for the installation of cattle guards in order to expand grazing land areas. Following discussion and input from Tom Kramer, Public Works Director, it was a consensus among Commissioners that a resolution will be required as well as cost estimates for labor and equipment from Mr. Kramer. The item will be revisited at a later date when cost estimates are prepared, and following consultation with County Counsel regarding a resolution.

At 11:00 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request approval of two (2) Personnel Change Notices (PCNs) to hire Megan Johnson and Nicholaus Sterneker as Communications Techs (12A), effective February 19, 2012, to fill vacancies. Commissioner Loomis made a motion to approve the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Chairman Terry adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Harris G. Terry, Chairman

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Duane J. Patrick, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng