

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 17, 2012

10:00 a.m.

Regular Meeting

All Present

11:30 a.m.

Work Session at Public Works

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for April 17, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Richard Patrick, Lindsborg, joined the meeting to update the Commissioners on the current status of the Elmwood/Lindsborg Cemetery.

Also during Public Input, Dillard Webster, County Emergency Management Director, joined the meeting to report on the severe weather, tornado activity and damage reports in parts of McPherson County over the weekend.

Commissioner Patrick made a motion to approve the minutes for April 10, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 17, 2012 and payroll for pay period ending April 14, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 13, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature a Release of Funds and Environmental Certification for the McPherson County HOME Project 2011. Commissioner Patrick made a motion for the Chairman to sign the Release and Certification as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of the Court Trustee Department, to approve the hire of Cyndy Stout as a Secretary/Receptionist/Clerk effective April 9, 2012 to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, an Insurance Values Statement of all McPherson County buildings and property. Commissioner Patrick made a motion for the Chairman to sign the statement as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioners discussed the issue of granting Emergency Vehicle Authorization for specified individuals within the County. Commissioner Loomis made a motion to notify the fire districts of current state codes and updated regulations and guidelines. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Commissioners recessed and reconvened at Public Works to hold a work session. At 2:00 p.m., Chairman Terry adjourned the meeting.

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