

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 11, 2012

10:00 a.m.

Regular Meeting

Commissioner Loomis - Absent

1:00 p.m.

Work Session at Public Works

Commissioner Loomis - Absent

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Loomis was absent. One item was added to the agenda for September 11, 2012: BCBS Health Insurance Changes. Commissioner Patrick made a motion to approve the agenda as amended. Chairman 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 September 4, 2012 as corrected. Chairman Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented information regarding increased County insurance costs for health insurance through BCBS. Mr. Witte reviewed the summary of charges. Commissioner Patrick made a motion for the Chairman to sign the summary as presented, which includes a 2.63% increase from the previous year. Chairman Terry seconded. **All voted aye.**

At 10:10 a.m. Neisha Dahlstrom and Brenda Sales, representing Steps to End Poverty (STEP) McPherson County, joined the meeting to review the STEP MC program which is an organization to provide a variety of resources to county residents living in poverty to aid them in living stable and secure lives for themselves and their family. STEP MC is requesting funding, to be mostly used for staff salaries. Following discussion, Chairman Terry made a motion to fund \$20,000.00 for the current year beginning September 1, 2012 and to revisit the request to fund the same amount next year. Commissioner Patrick seconded. **All voted aye.**

At 10:35 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to promote Justin Anthony to a Maintenance Worker IV (15H), effective September 16, 2012, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Terry seconded. **All voted aye.**

Mr. Witte presented on behalf of the County Treasurer, a PCN to promote Leah Lockard to a Tax Supervisor (12C), effective September 2, 2012. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Terry seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed until 1:00 p.m., when they reconvened at Public Works for a work Session.

At 2:15 p.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Absent

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt