

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 23, 2006

10:00 a.m. REGULAR MEETING

All Present

5:00 p.m. MASWU Annual Meeting

All Present

Commissioner Patrick made a motion to approve the May 23, 2006 agenda.
Commissioner Terry seconded. **All voted aye.**

During Public Input, Chairman Don Schroeder announced that he would be running for the 74th District house seat.

Commissioner Patrick made a motion to approve the minutes from May 16, 2006.
Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for May 26, 2006.
Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve and sign adds and abates and landfill registers for May 19, 2006. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Dale Ladd, McPherson County Extension Agent, joined the meeting to request approval to purchase a new 2006 ½ ton pickup to replace the existing truck for an amount not to exceed \$13,986.00, including trade-in value, from Lacy Motors. Funds would be available through the County Capital Equipment Reserve Fund. Commissioner Patrick made a motion to approve the purchase as presented. Commissioner Terry seconded. **All voted aye.**

At 10:43 a.m., Commissioner Patrick made a motion to go into executive session for fifteen (15) minutes, from 10:43 a.m. to 10:58 a.m., including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Terry seconded. **All voted aye.** At 10:58 a.m. Commissioner Patrick requested an additional fifteen (15) minutes, from 10:58 a.m. to 11:13 a.m., to continue discussion of non-elected personnel in the Public Works department. Commissioner Terry seconded. **All voted aye.** No action was taken during executive session. The Commissioners returned to open session at 11:13 a.m. At 11:45 a.m. Commissioners recessed until 5:00 p.m. to attend the MASWU Annual Meeting at the Holiday Manor. At 9:00 p.m. Commissioner

Patrick made a motion to adjourn. Commissioner Terry seconded. **All voted aye.** No action was taken during the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng