

# BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting)

## Regular Meeting

December 26, 2006

10:00 a.m.

Commissioners Schroeder and Patrick - Present

Commissioner Terry - Absent

Three items were added to the agenda for December 26, 2006: 1) Cereal Malt Beverage License for signature, 2) Authority to transfer Public Works funds to Special Reserve Funds, 3) HOME Grant Payment Request. Commissioner Patrick made a motion to approve the agenda as amended. Chairman Schroeder seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve checks and claims for December 26, 2006. Chairman Schroeder seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates, and landfill registers for December 22, 2006. Chairman Schroeder seconded. **All voted aye.**

At 10:10 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting with two items:

- 1) Signature request on a letter designating Melanie L. Thrower as the reviewing surveyor for the Subdivision CUP 2006-5 final plat, submitted by McPherson Area Solid Waste Utility for construction of a Sub-title D municipal solid waste landfill to be located in Section 16 of New Gottland Township. Commissioner Patrick made a motion for the Chairman to sign the letter as presented. Chairman Schroeder seconded. **All voted aye.**
- 2) Signature request for Viega final plat. Ms. Krummel-Buzard will return to the next regular Commission meeting with an amended plat for Viega with clarifications regarding the designation of a private road to be maintained by Viega.

Rick Witte, County Administrator presented for approval and signature, two (2) Personnel Change Notices (PCN) indicating department changes for Tammy Halbach, Clerk II MVL, and Mary Kate Wright, Clerk I County Treasurer's Office, effective December 31, 2006. Commissioner Patrick made a motion to approve the request as presented. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte presented for approval and signature, a PCN for the hiring of Jennifer Foster, Court Services, as the Interim Director of Harvey/McPherson Counties Community Corrections effective January 1, 2007. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Schroeder seconded. **All voted aye.**

At 10:30 a.m., Jim Novak, Community Corrections, joined the meeting to present for approval and signature, two (2) PCNs for the end of probation status of Justin Myers, ISO I, effective December 15, 2006, and Lisa Beachy, ISO I, effective December 29, 2006. Commissioner Patrick made a motion to approve the PCNs as presented. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte presented for approval and signature, the 2007 Agreement for the Indigent Defense Panel, which includes services of nine (9) local attorneys. The contract amount for the year 2007 totals \$84,880.00. Commissioner Patrick made a motion to approve and sign the Agreement as presented. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte presented for signature a HOME Grant payment request for rehabilitative services on project #13014 in McPherson in the amount of \$14,490.55. Commissioner Patrick made a motion for the Chairman to sign the request as presented. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte presented for final signature, a Cereal Malt Beverage License from Turkey Creek Golf Course, McPherson effective until December 31, 2007. Commissioner Patrick made a motion for the Chairman to sign the license as presented. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte made a request for Commissioners to authorize himself, as County Administrator, to transfer Public Works funds to the Public Works Reserve funds of Capital Improvement and Capital Equipment and Machinery. Commissioner Patrick made a motion to approve the request as presented. Chairman Schroeder seconded. **All voted aye.**

At 11:40 a.m., Commissioners recessed until 12:00 p.m. where they reconvened for a Legislative Luncheon at the Pear Tree Restaurant. At 2:00 p.m. Commissioner Patrick made a motion to adjourn. Chairman Schroeder seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

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Don L. Schroeder, 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