

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 2, 2007
10:00 a.m. REGULAR MEETING
All Present

Two items were deleted from the January 2, 2007 agenda: Item D – Personnel for Community Corrections. Angela Krummel-Buzard, Planning and Zoning. One item was added to the agenda for January 2, 2007: Reimbursement for Education Request by the County Appraiser. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for December 19, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for December 26, 2006. Commissioner Schroeder seconded. **Commissioners Patrick and Commissioner Schroeder voted aye. Commissioner Terry abstained.**

Commissioner Terry made a motion to approve the Checks and Claims and payroll. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for final signature, a Cereal Malt Beverage License from Fleming Convenience Store #F193, Canton, effective until December 31, 2007. Commissioner Patrick made a motion for the Chairman to sign the Cereal Malt Beverage License as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for December 29, 2006. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting and presented for approval and signature, a PCN indicating a promotion for Tiffany Blake from Review Field Appraiser I to Review Field Appraiser II, effective December 31, 2006. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Ms. Carter also requested approval for future reimbursement of a 3-hour business communications class at Hutchinson Junior College, upon successful completion by Tiffany Blake. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick Seconded. **All voted aye.**

Chairman Schroeder commended Mr. Witte for receiving the GFOA Certificate of Achievement for Excellence in Financial Reporting.

The Commissioners Terry and Patrick recessed until 1:00 p.m. to meet at the Courthouse for non-elected personnel for Community Corrections.

Commissioner Terry made a motion to go into executive session for 30 minutes to include Judge Anderson and Jennifer Foster, for non-elected personnel in Community Corrections. Commissioner Patrick seconded. All voted aye. No action was taken in executive session.

At 1:30 p.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick seconded. **Both voted aye.**

Commission Minutes taken by Susan R. Meng.

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner