

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**July 24, 2007**

**10:00 a.m. Regular Meeting**

**All Present**

Chairman Patrick opened the meeting at 10:00 a.m.

One item was added to the agenda for July 24, 2007: Chairman Patrick, NACO Convention Report. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Shawna Mitchell, representing the McPherson County Extension Office, extended an invitation for Commissioners to attend the Annual 4H Fair Buyer's Appreciation Dinner and Livestock Sale on Thursday, August 2, 2007.

Commissioner Loomis made a motion to approve the minutes for July 10, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for July 24, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates and landfill for July 13, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:12 a.m., Tom Kramer, Public Works Director, joined the meeting and requested ten (10) minutes of executive session to discuss non-elected personnel in the Public Works Department. Commissioner Terry made a motion to go to executive session from 10:14 a.m. to 10:24 a.m. including Gerry Bley, and Mr. Kramer. Commissioner Loomis seconded. **All voted aye.** At 10:24 a.m., Commissioner Terry made a motion to extend executive session for an additional ten (10) minutes, until 10:34 a.m. Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Kramer requested approval and signature on a Personnel Change Notice (PCN), ending the probation status for Derrick Foos, Engineering Tech III (17D), effective July 29, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.** Mr. Kramer also updated Commissioners on recent activity and progress of current Public Works projects.

At 10:40 a.m., Dillard Webster, Emergency Management Director, joined the meeting to request approval on a PCN to hire Laurie Neiman as a Communications Technician (12A) effective July 29, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:45 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of contracts for professional services provided by two (2) McPherson County Physicians, James Prescott, M.D., and Dan Lichty, M.D., who have agreed to share the responsibility of supervising the Family Planning Program at the McPherson County Health Department. Compensation of Physicians for consultation and supervision is included in the annual department budget. Commissioner Loomis made a motion for the

Chairman to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

Chairman Patrick presented on behalf of McKIDS, a request to approve a PCN to hire Patricia Able as an Occupational Therapist, effective June 11, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Chairman Patrick reported on his recent attendance at the Annual NACO Convention held in Richmond, Virginia, August 14<sup>th</sup> through August 17<sup>th</sup>.

At 11:25 a.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

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Duane J. Patrick, Chairman

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Harris G. Terry, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng