

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 21, 2007
10:00 a.m. Regular Meeting
All Present

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

Commissioner Terry made a motion to approve the agenda for August 21, 2007.
Commissioner Loomis seconded. **All voted aye.**

During Public Input, Mr. Randy Conyers addressed the Commissioners and asked for clarification on certain details of the 2008 County budget discussions, which took place at the previous meeting.

Commissioner Terry made a motion to approve checks and claims for August 21, 2007.
Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) ending probation status for Ronald Prescott, Maintenance Worker I (9B), effective August 26, 2007. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Kramer also requested approval to hire a temporary employee for approximately one month in order to help with the completion of a Public Works road project.
Commissioner Terry made a motion to approve the position as requested.
Commissioner Loomis seconded. **All voted aye.**

Mr. Kramer requested ten (10) minutes in executive session, from 10:14 a.m. to 10:24 a.m., including Rick Witte, County Administrator, to discuss non-elected personnel in Public Works. Commissioner Loomis made a motion to go to executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented a detailed review of the 2008 County Budget. Commissioner Terry made a motion for Mr. Witte to publish the 2008 Budget as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte requested ten (10) minutes in executive session, from 11:04 a.m. to 11:14 a.m., including himself, to discuss non-elected personnel in Community Corrections.
Commissioner Terry made a motion to go to executive session as requested.
Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

The Commissioners discussed land ownership at the current County landfill with David Schmidt, MASWU Board Member and County representative to the MASWU Board. Mr. Schmidt also gave the Commissioners a quarterly update on landfill activities.

Chairman Patrick adjourned the meeting at 11:40 a.m.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng