

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 4, 2007

10:00 a.m. Regular Meeting

All Present

12:00 p.m. Meeting with City Commissioners at Perkins

All Present

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

Commissioner Terry made a motion to approve the agenda for September 4, 2007. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for August 28, 2007 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for September 4, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve abates for August 31, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the 2008 McPherson County Budget (28.65 mills) and 2008 County Rural Fire District Budgets as presented. Commissioner Loomis seconded. **All voted aye.** Commissioner Terry made a motion to approve the 2008 County Extension Appropriation (\$238,837.00) as presented. Commissioner Loomis seconded. Commissioner Terry amended his motion to also include approval of the 2008 Soil Conservation Appropriation (\$27,000.00) as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:23 a.m. Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting with three (3) items:

1. A request to extend the contract for the consulting services of Bickley Foster & Associates. Following discussion, it was a consensus among Commissioners to discontinue the contract/retainer, pay all outstanding bills for previous services, and to pay on a per consultation basis as needed in the future.
2. A request for approval of the landfill final plat. It was the consensus of Commissioners that Ms. Krummel-Buzard return at a later date with the revised final plat before obtaining approval and signatures.
3. A request for consideration of the landfill Master Screening Plan. Commissioner Loomis made a motion to adopt the Planning Board recommendation of the Master Screening Plan as presented. Commissioner Terry seconded. **All voted aye.**

At 10:55 a.m. Tom Kramer, Public Works Director, joined the meeting to request approval and signature on a Personnel Change Notice (PCN) for the promotion of Jerry Love to a Maintenance Worker III (13E), effective September 9, 2007 with a six-month probation evaluation only. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded.

At 11:10 a.m. Commissioners recessed until 12:00 p.m. when they reconvened at Perkins for a meeting with the City Commissioners. At 1:30 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng