

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 9, 2007
10:00 a.m. Regular Meeting
All Present

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

The Landfill Property Discussion item was deleted from the agenda and a 1:00 p.m. Work Session at Public Works was added. Commissioner Terry made a motion to approve the agenda as amended for October 9, 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 October 2, 2007 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve Payroll for October 12, 2007 and Checks and Claims for October 9, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve Adds and Abates for October 5, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two items:

- A. Request to approve a Personnel Change Notice (PCN) for the end of probation status of Troy Schroeder, Maintenance Worker III (13E) effective October 7, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. Request to add bridge #150009 by addendum to the 2007-01 RCB projects contract for an amount not to exceed \$83,148.00. Application has been made to FEMA for bridge replacement funds. The Public Works Department is still awaiting a response from FEMA concerning their funding decision. Commissioner Terry made a motion to add the bridge contract as requested. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of a PCN for the end of probation status of Clari Becker, MVL Clerk (6B) effective October 7, 2007. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:35 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at Public Works for a work session. At 2:25 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