

BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission minutes are not official until formally approved by the Commissioners at their next meeting)

November 27, 2007
10:00 a.m. Regular Meeting
All Present

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

Two items were deleted from the agenda for November 27, 2007: Planning and Zoning - special use permit request, and zoning amendment. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve minutes for November 13, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for November 21, 2007. Commissioner Terry seconded. **Commissioners Loomis and Terry voted aye. Chairman Patrick abstained due to his absence at the November 21, 2007 meeting.**

Commissioner Loomis made a motion to approve checks and claims for November 27, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:25 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 Kevin Erickson to Roadway Foreman (19F) effective December 2, 2007. A regular 6-month probationary period will apply. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:45 a.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