

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

**March 25, 2008**

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

**All Present**

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

One item was added to the agenda for March 25, 2008: Potential Land Acquisition, Executive Session. Commissioner Patrick 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 Patrick made a motion to approve the minutes for March 18, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for March 28, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 21, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Derrick Foos, Planning and Zoning, joined the meeting to request a Road Vacation of the east half mile of Iron Horse Road between 1<sup>st</sup> and 2<sup>nd</sup> Avenues in Hayes and Castle Townships. Commissioner Patrick made a motion to approve Resolution #08-03 declaring the Road Vacation according to the legal description stated in the resolution as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with a request to award bids for the 2008 Roadway Maintenance Materials (asphalt oils) from Valero and Sem Materials. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.** Funding for the purchase is included in the Public Works budget.

Commissioner Patrick made a motion to go into executive session for ten (10) minutes, from 11:00 a.m. to 11:10 a.m., including Mr. Kramer, and Rick Witte, County Administrator, to discuss potential land acquisition. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Kramer made a request to offer the purchase right-of-way from two individual S. Maxwell landowners. Commissioner Terry made a motion to approve the offer of purchase to Jon Lindstrom for \$2,500.00. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Terry voted aye. Commissioner Patrick voted nay.**

Commissioner Terry made a motion to approve the offer of purchase to DeLawrence and Candace Lundberg for \$4,500.00. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Terry voted aye. Commissioner Patrick voted nay.**

At 11:45 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng