

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 20, 2008

10:00 a.m. Regular Meeting

All Present

6:30 p.m. Annual Meeting - MASWU Annual Meeting, Holiday Manor

All Present

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

Commissioner Patrick made a motion to approve the agenda. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve payroll for May 23, 2008. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 16, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to seek bids for a tractor backhoe with a hydraulic thumb attachment and a four in one loader bucket. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting with two (2) items:

1. A request to repair and seal the entire roof of the Weed Department building. Commissioner Patrick made a motion to allow D&D Supply Roofing to complete the repair and seal project for a price not to exceed \$5,825.00, contingent upon a written guarantee. Commissioner Terry seconded. **All voted aye.**
2. A request for signature on the Annual Noxious Weed Management Plan for 2009. Following a presentation by Mr. Schrag, Commissioner Patrick made a motion for the Chairman to sign the Plan as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented SCKEDD Change Order #1, amending the contract for HOME 2006, #14755. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Payment Request for rehabilitation services on HOME Project #14755 for \$26,036.80. Commissioner Terry made a motion to approve the payment as requested. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from Greg Goering, Lone Tree Township board member, informing Commissioners of his intended resignation. Mr. Goering along with other board members recommended the appointment of Jeremy Hall to fill the vacancy. Commissioner Terry made a motion to accept the resignation of Mr. Goering and approve the appointment of Mr. Hall as requested. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte requested twenty-five (25) minutes of executive session, from 11:30 a.m. to 11:55 a.m., to discuss non-elected personnel in the Planning and Zoning Department. Commissioner Patrick made a motion to go into executive session as requested including Mr. Witte. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

At 12:00 p.m., Commissioners recessed until 6:30 p.m. when they reconvened at the Holiday Manor to attend the McPherson Area Solid Waste Utility Annual Meeting. At 8:30 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng