

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 3, 2008
10:00 a.m. Regular Meeting
All Present

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

Two items were added to the agenda for June 3, 2008: Proposals for Roof Repair of 4H Buildings, and Campaign Advertising. 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 May 27, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for June 6, 2008 and distribution for June 3, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for May 30, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Fern Hess, Health Department Director, joined the meeting requesting approval to write off bad debt for the previous nine (9) month period ending March 31, 2008 in the amount of \$3,823.88. Following discussion, Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented estimates for the roof repairs necessary at the Chief Building and Barn C on the 4H grounds. Commissioner Terry made a motion to approve the proposals from Burke Roofing for a total amount not to exceed \$6,075.00. Commissioner Patrick seconded. **All voted aye.** Funding for the repairs will be provided through the Courthouse General Building Maintenance Budget.

Mr. Witte brought up for discussion the issue of campaign practices by County personnel on County property. Following discussion, Commissioner Terry made a motion to disallow, effective immediately, any obtaining of petition signatures, distribution or display of campaign materials or advertisements, and the wearing of campaign materials by County employees on County property. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Tom Kramer, Public Works Director, and Derrick Foos, Engineering Tech III, joined the meeting to present results of data collected during a period of traffic activity surveillance gathered at the intersection of Limestone Road and 17th Avenue.

The Public Works department will use the data to determine ways to improve traffic safety and reduce accidents at that location in the near future.

At 11:10 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the same location to hear budget presentations by Service Provider Agencies and County Departments. At 7:30 p.m. Commissioners recessed until Thursday, June 5, 2008 when they reconvened at 10:00 a.m. at the Bank of America Building for the McPherson Housing Coalition meeting. At 11:15 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng