

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 26, 2009

10:00 a.m. Commission Meeting

All Present

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

Commissioner Patrick made a motion to approve the agenda for May 26, 2009. 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 19, 2009 as corrected. Commissioner Terry seconded. **All voted aye.**

At 10:08 a.m., Lorna Nelson, Old Mill Museum Director joined the meeting with two (2) items:

- A. A request to hire temporary data entry clerks to assist in the Geline Bygdeband Project for a maximum of 280 combined total hours. Funding will be provided through Geline. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to purchase three (3) new computers with monitors at a cost of \$928.00 per unit. Funding for the purchase will be provided through Geline. Commissioner Patrick made a motion to approve the purchases as requested. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator presented the Annual Return/Report of Employee Benefit Plan (McPherson County Cafeteria Compensation Plan) for calendar year 12/01/2007 through 11/30/2008 for approval and signature. Commissioner Terry made a motion for the Chairman and Administrator to sign the Report as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Commissioner Patrick made a motion to go into executive session for ten (10) minutes, from 10:30 a.m. to 10:40 a.m., including Mr. Witte, to discuss non-elected personnel in the Public Works department. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Mr. Kramer made a request to approve two (@) Personnel Change Notices (PCNs) to hire Jenny Unruh and Justin Walker as Summer Maintenance Workers (6A), effective May 27, 2009 and June 1 2009 respectively. Commissioner Patrick made a motion to approve the PCNs as presented. Commissioner Terry seconded. **All voted aye.**

- B. A request to approve a Contract with Wayland Slabach regarding the ROW at CR 699 (4th Avenue) which includes a 1.5 mile of ROW (both sides of the road; 3.38 acres), 2619 LF strand fence, tree compensation, and building removal and replacement. Commissioner Terry made a motion to approve the contract, which includes a total purchase amount not to exceed \$44,461.50, as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request signature on the Funding Sources and Expenditures request SFY 2010. Commissioner Terry made a motion to approve and sign the FY 2010 Judicial District Prevention Incentive and Graduated Sanctions Block Grant Funding Request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10, Brenda Becker, County Treasurer, requested approval of two (2) PCNs to end the probation status for Judy Rodriguez, MVL Clerk/Language Specialist (9C), effective May 17, 2009, and Clari Becker, MVL Clerk/Administrative Assistant (9D), effective May 31, 2009. Commissioner Terry made a motion to approve both PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:20 a.m., Commissioners recessed until 1:00 p.m., when they reconvened at the Commission meeting room to conduct budget sessions. At 5:00 p.m. Commissioners recessed until Thursday, May 28, 2009 to attend the MIDC 50th Anniversary Dinner. Chairman Loomis adjourned the meeting following the event that same evening.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng