

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
April 30, 2013

April 30, 2013
Regular Meeting
10:00 a.m.
All Present

Chairman Loomis opened the meeting at 10:00 a.m. Three items were added to the agenda for April 30, 2013: Discussion of 911 Property Insurance Coverage; Planning and Zoning Permit Extension Request; and Appointment of Assistant County Counselor. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

There was no Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for April 23, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for April 30, 2013, and payroll for pay period ending April 27, 2013. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., John Hawk, McPherson Area Solid Waste Utility (MASWU) General Manager, joined the meeting to request approval of the Annual Review of the County and Regional Waste Management Plan. No changes were recommended to the existing plan by the County or Regional Boards of Directors. Commissioner Patrick made a motion to approve the review with no changes. Commissioner Linaweaver seconded. **All voted aye.**

At 10:18 a.m., Tom Kramer, Public Works Director, joined the meeting to request to purchase steel sign posts from JA Traffic Products in an amount not to exceed \$13,320.00. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request a 6-month extension of Special Use #2012-01 on behalf of Kent Jantzen. Following discussion Commissioner Linaweaver made a motion to approve the request for extension as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 26, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to promote Skyler Christians to Sergeant Deputy Sheriff (17D), effective May 12, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte introduced discussion regarding the County Counselor vacancy. Following discussion, Commissioner Patrick made a motion to appoint Brian Bina as Assistant County Counselor. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte introduced discussion regarding the option to self-insure or to purchase property insurance on the outlying 911 County cell tower sites. Commissioner Patrick made a motion to self-insure the sites. Commissioner Linaweaver seconded. **All voted aye.**

At 11:30 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary