

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For July 15, 2013

Regular Meeting

9:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for July 15, 2013. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for July 1, 2013 as amended. Commissioner Patrick seconded. **All voted aye.** Commissioner Patrick made a motion to approve the minutes for July 8, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the adds and abates for July 12, 2013. Commissioner Patrick seconded. **All voted aye.**

At 9:10 a.m. Lorna Nelson, Director of Old Mill Museum, joined the meeting to request bid approval for Swedish Pavilion repairs. Following discussion, Commissioner Patrick made a motion to approve the repairs. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN to promote Michael Bowen to Maintenance Worker I (9B) to Maintenance Worker II (11B). Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Request approval to award the bid for construction of a new parking lot at the Health Department. Following a review of the bid and discussion, Commissioner Linaweaver made a motion to accept the bid from Vogts-Parga Construction in the amount of \$125,875.75. Commissioner Loomis seconded. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Patrick voted nay. The request was approved.

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the County Treasurer, to hire Cory Harrison as a Clerk (6A), effective July 8, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

A Personnel Change Notice (PCN) to promote Debra Edwards to Administrative Secretary was presented on behalf of the District Court Trustee's office by Commissioner Ron Loomis. The PCN will be effective July 7, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Commissioner Loomis adjourned the meeting.

Minutes recorded by Cathy A. Schmidt

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Attest: County Clerk
Cathy A. Schmidt