

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 15, 2014

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Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

11:30 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 September 15, 2014. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for August 25, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for September 8, 2014. Commissioner Patrick seconded. **Commissioners Patrick and Linaweaver voted aye. Chairman Loomis abstained due to his absence at the September 8, 2014 meeting.**

Commissioner Linaweaver made a motion to approve checks and claims and jury checks for September 15, 2014 as well as payroll for pay period ending September 13, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:15 a.m., Lorna Nelson, Director of the Old Mill Museum, joined the meeting to request approval of a bid for roof replacement on the maintenance shop, main building, mill and mill office. Following a review of bids and discussion, Commissioner Linaweaver made a motion to approve the bid from D&D Supply Roofing in an amount not to exceed \$25,000. Commissioner Patrick seconded. **All voted aye.**

At 9:33 a.m., Tom Kramer, Public Works Director, joined the meeting to request to purchase a skid steer trailer to haul the skid steer and attachments. Following a review of bids and discussion, Chairman Loomis made a motion to approve the purchase from K four Trailer Sales for the total amount of \$7,009.55. Commissioner Patrick seconded. **All voted aye.**

At 9:54 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Autumn Lustfield as a Communications Technician (13A) to fill a vacancy, effective September 22, 2014. Commissioner Patrick made a motion for the Chairman to sign The PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Fern Hess, Health Department Director, joined the meeting with two (2) items:

- A. A request to approve flu shot funding for County employees. Following discussion Commissioners agreed to approve the flu shots as presented. Ms. Hess noted that specific dates for site visits would be determined soon, and would likely be in mid-October.
- B. A request for approval of two staffing positions and to hire two new employees. Ms. Hess reviewed her proposal and held a discussion with Commissioners. Following this, Commissioners approved the hiring of the Part-time Public Health Nurse position and to hold off on the Full-time Public Health Assistant Director position which will be re-visited at a later time.

Commissioner Patrick made a motion to approve adds and abates for September 12, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 11:15 a.m., Commissioners recessed the meeting and reconvened at the Public Works Department to conduct a work session. At 2:00 p.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary