

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 29, 2014

September 29, 2014
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 September 29, 2014. Commissioner Linaweaver seconded. **All voted aye.**

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

At 9:10 a.m., Brad Eilts, MIDC Executive Director, joined the meeting to request signature on a proclamation declaring the month of October as McPherson County Manufacturing Month. Commissioner Patrick made a motion for the Chairman to sign the proclamation as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer joined the meeting with four (4) items:

- A. A request to approve the expenditure of \$5,000 for the design of cement treated base, by Andale SuperSlurry for the 16th Avenue reconstruction project. Following discussion Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for approval to advertise to fill a Maintenance Worker position vacancy. Commissioner Patrick made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request for approval to advertise to fill a Mechanic position vacancy. Commissioner Patrick made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**
- D. A request to allow the rental of a Bomag reclaimer machine for up to two weeks. Following discussion, it was a consensus among Commissioners to approve the request.

At 9:33 a.m., Dianna Carter, County Appraiser, joined the meeting with a request to approve a Pictometry Agreement for either a single or two-flight project to capture both orthos and oblique imagery of McPherson County. The first flight would be scheduled for spring 2015; the second for spring 2018. The agreement also includes Pictometry CONNECT for online access to the imagery and image capture of natural disasters. Following discussion, Commissioner Linaweaver made a motion to approve the agreement for the first flight, including county funding for one sector of each city entity, at a total cost of \$81,723.75. City entities will reimburse a portion of the total cost, bringing the actual total County cost to \$73,308.75. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve minutes for September 22, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims and witness checks for September 29, 2014 and payroll for pay period ending September 27, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager reviewed information regarding health and dental insurance premium changes and the proposed Blue Cross Blue Shield plan for 2015. Following discussion, Commissioner Linaweaver made a motion to sign the plan as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a HOME Grant mortgage release for Susan C. Rush. Commissioner Linaweaver made a motion to sign the release as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.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