

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 26, 2015

January 26, 2015
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for January 26, 2015. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m., Noah Flores and Vickie Hedlund Flores, Marquette, joined the meeting to discuss the process of obtaining approval to build on their land located in Union Township.

At 9:20 a.m. Tom Kramer, Public Works Director, joined the meeting to request approval to advertise the invitation to bid for the 16th Avenue reconstruction project, between Moccasin Road and Mohawk Road. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:35 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request signature on the PrairieLand Partners, Inc. Subdivision Developer's Agreement. Commissioner Becker made a motion for the Chairman to sign the agreement as presented. Commissioner Linaweaver seconded. **Commissioner Becker and Commissioner Linaweaver voted aye. Chairman Loomis abstained due to conflict of interest.**

Commissioner Linaweaver made a motion to approve the minutes for January 19, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for January 16, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of Emergency Management/Communications, to end the introductory period for Dalton Anderson, Communications Technician (13B), effective February 1, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented the 2015 Agreement between McPherson County and the McPherson County Council on Aging, Inc., which provides a total of \$279,700 to be paid to the MCCA from the County General Fund. Commissioner Becker made a motion to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a SCKEDD payment request in the amount of \$19,698.31 for home rehabilitation services on a McPherson home. Commissioner Linaweaver made a motion for the Chairman to sign the request as presented. Commissioner Becker seconded. **All voted aye.**

At 11:10 a.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary