

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 13, 2015

April 13, 2015
Regular Meeting
9:00 a.m.
All Present
10:30 a.m.
Work Session at Public Works
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. The County Clerk cancelled her appearance on the agenda for April 13, 2015. Commissioner Linaweaver made a motion to approve the agenda as amended for April 6, 2015. Commissioner Becker seconded. **All voted aye.**

During Public Input, Brenda Becker, County Treasurer presented two items:

- A. Request to approve a Personnel Change Notice (PCN) for the promotion of Pam Nelson to a Customer Service Specialist II (8B), effective April 26, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. Request to approve a PCN for the promotion of Ruth Hayden to a Customer Service Specialist/Language Specialist (9A), effective April 26, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for April 6, 2015. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m., Brian Bina, County Counselor joined the meeting and requested twenty (20) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss potential litigation matters/attorney client privilege. Commissioner Becker made a motion to go into executive session as requested. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of sign blanks and faces. Following discussion, Commissioner Becker made a motion to approve the bid/purchase from National Sign Company in the total amount of \$2,509.50 as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for April 13, 2015, and payroll for pay period ending April 11, 2015. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented for signature, all documents related to the previously approved resolution regarding the issuance of \$10 million in IRBs for PrairieLand Partners. Commissioner Linaweaver made a motion for the Chairman to sign the documents as presented. Commissioner Becker seconded. **Commissioners Becker and Linaweaver voted aye. Chairman Loomis abstained due to a conflict of interest.**

At 10:30 a.m., Commissioners recessed and reconvened at Public Works for a work session. At 2:15 p.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