

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
March 14, 2016

March 14, 2016  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. One item was removed from the agenda for March 14, 2016: Airport Agreement. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for March 7, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for March 14, 2016 and payroll for pay period ending March 12, 2016. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented proposals for contracted custodial services for the Courthouse and County Office Buildings. Following discussion, Commissioner Loomis made a motion to sign the agreement with Jani King for monthly cleaning of the Courthouse Building in the amount of \$1,740.00 per month plus an initial one time complete cleaning for \$1,650.00; and monthly cleaning of the County Office Building in the amount of \$582.00 plus an initial one time complete cleaning for \$630.00 as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase corrugated metal pipes to replace pipes on 24<sup>th</sup> Avenue between Pawnee Road and Pioneer Road, as well as the purchase of a precast RCB to replace the structure on 22<sup>nd</sup> Avenue between Iron Horse Road and Frontier Road. Following discussion, Commissioner Becker made a motion to approve the request as presented in the amounts of \$4,080.00 for the pipe purchase and \$21,668.00 for the box culvert purchase. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Chris Milleson, Maintenance Worker II (11E), effective March 27, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Captain Arlo Blevins, Corrections Administrator, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.** Captain Blevins then requested approval of PCNs for the following: Derek Moore to a Corporal Correctional Officer (13B), effective March 13, 2016; and Cassandra Spohn to a Correctional Officer (12E), effective March 13, 2016. Commissioner Becker made a motion to approve the requests as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte recommended a one pay period suspension from health/dental insurance premiums, for both the employee and the County. Regular employees working over 20 hours per week that do not take County medical insurance will receive a one-time payment of \$200. Following discussion, Commissioner Loomis made a motion to authorize the request as presented for the April 1, 2016 pay date. Commissioner Becker seconded. **All voted aye.**

The Board discussed standard drug and alcohol testing as a part of the personnel policy regarding all reportable workers compensation reportable accidents. Commissioner Loomis made a motion to require the standard testing in the policy as discussed. Commissioner Becker seconded. **All voted aye.**

Commissioners discussed extra compensation for Justin Mader, Public Works Project Engineer with regard to the Love's Truck Stop, East Highway 56 Modification Project. It was a consensus among Commissioners to authorize a one-time payment to Mr. Mader in the amount of \$5,000.00.

At 10:10 a.m., Commissioners recessed and reconvened at Public Works for a work session. At 2:15 p.m. Chairman Linaweaver adjourned the meeting.

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**Linus Linaweaver, Chairman**

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**Ron Loomis, Vice Chairman**

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**Keith Becker, Commissioner**

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**Abbey Heidebrecht, Recording Secretary**