

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 21, 2016

March 21, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Two items were added to the agenda for March 21, 2016: Courthouse Elevator Maintenance Agreement; and Public Works, Non-elected Personnel. Commissioner Becker made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for March 14, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a proposal from Elevator Solutions, for monthly maintenance on the Courthouse elevator in the amount of \$200.00 per month on an annual contract renewal basis. Commissioner Loomis made a motion to approve the proposal as presented. Commissioner Becker seconded. **All voted aye. It was a consensus among Commissioners to seek and accept proposals for maintenance of the County Office Building, former First Bank Building elevator as well.**

At 9:10 a.m., Torrance Parkins, County Attorney, joined the meeting and requested fifteen (15) minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the County Attorney's office. 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.**

Commissioner Becker made a motion to approve adds and abates for March 18, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve County tax entity disbursements for March 21, 2016. Commissioner Becker seconded. **All voted aye.**

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting and requested fifteen (15) 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.**

At 9:55 a.m., John Verssue joined the meeting to conduct a work session with Commissioners. **No action was taken in the work session.**

At 11:15 a.m. Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary