

\*Amended

**BOARD OF McPHERSON COUNTY COMMISSIONERS**

**AGENDA**  
March 28, 2016

Meeting will be held in the 5<sup>th</sup> Floor Conference Room in the First Bank Building

9:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel
- \*E. Pitney Bowes Agreement
- \*F. Water Well Lease - Crestwood Cemetery
- G. General Correspondence

9:00 a.m. Public Input -

9:10 a.m. Julie McClure, Emergency Management/Communications -

Non-elected Personnel

9:15 a.m. Tom Kramer, Public Works Director -

- A. Award bids for the 2016 Roadway Maintenance Materials (asphalt oils)
- B. Bid advertisement 2016 Traffic Paint & Beads
- C. Quotes for AC recycle recharge machine
- D. Quotes for 15' flex wing mower bids

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
March 28, 2016

March 28, 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 28, 2016: Pitney Bowes Agreement; and Water Well Lease - Crestwood Cemetery. 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.

At 9:05 a.m., Julie McClure, Assistant Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory status of Ellie King, Communications Technician (13B), effective March 27, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. All voted aye.

Commissioner Loomis made a motion to approve adds and abates for March 25, 2016. Commissioner Becker seconded. All voted aye.

Commissioner Becker made a motion to approve checks and claims for March 28, 2016, and payroll for pay period ending March 26, 2016. Commissioner Loomis seconded. All voted aye.

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

- A. Request to award bids for the 2016 Roadway Maintenance Materials (asphalt oils) to Valero and Ergon at unit prices as presented. Commissioner Loomis made a motion to approve the bids for oils and hauling as presented. Commissioner Becker seconded. All voted aye.
- B. Request for approval to advertise for the 2016 traffic paint and beads. Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. All voted aye.
- C. Request to approve the purchase of an AC recycle recharge machine. Following a review of quotes, Commissioner Loomis made a motion to approve the purchase of the RMS model 37882 from Automotive Equipment in an amount not to exceed \$4,200.00. Commissioner Becker seconded. All voted aye.
- D. Request to approve the purchase of a flex Wing mower. Following a review of quotes, Commissioner Becker made a motion to approve the purchase of a 2016 #4155 model from Agri Center in an amount not to exceed \$16,884.00. Commissioner Loomis seconded. All voted aye.

Commissioner Loomis made a motion for the County Administrator to sign an agreement for a new postage machine with Pitney Bowes. Commissioner Becker seconded. All voted aye.

Discussion took place regarding a Crestwood Cemetery water well lease with Rolling Acres. No action was taken.

At 10:45 a.m., Chairman Linaweaver adjourned the meeting.

  
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