

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 23, 2016

May 23, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for May 23, 2016. 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 May 16, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for May 23, 2016, and payroll for pay period ending May 21, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for May 20, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Cindy Justus, Clerk II (8C), effective June 5, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the Old Mill Museum to hire Gretchen Heidebrecht as a Temporary Part-time Data Entry Clerk, effective May 31, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a Cell Phone Allowance Request on behalf of the Emergency Communications Department for Julie McClure, Director of Emergency Management/Communications (\$12.00/pay period), and Jill Brunsell, Communications Supervisor (\$8.00/pay period). Commissioner Loomis made a motion for the Chairman to sign the request as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a Water Well Lease for irrigation at Rolling Acres Golf Club, Inc. Commissioner Loomis made a motion for the Chairman to sign the lease agreement as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented the County Building Painting Contract with Schropp Painting, for signature. Commissioner Becker made a motion for the Chairman to sign the project contract for the total amount of \$82,425.00. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Darren Frazier and Julie McClure, Directors of Emergency Management/Communications, joined the meeting to discuss options for determining the best radio coverage system for emergency response agencies in the County. Following discussion and input from various members of local and rural law enforcement/fire/emergency dispatch departments, Commissioner Loomis made a motion to approve the option of contracting with Tusa Consulting Services to conduct an independent comprehensive Radio Study, and a Request for Proposal for upgrades at a cost not to exceed \$200,000.00. Commissioner Becker seconded. **All voted aye.** The Tusa study will be completed within four to six months and will include a three-phase approach; Needs and Requirements Development, Procurement, and Implementation.

At 10:10 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval/signature on the Amendment to the JJA Grant Conditions for FY 2016, which allows the use of grant funding for an additional six months, commencing on the July 1, 2015, and remaining in effect until December 31, 2016. Following discussion, Commissioner Becker made a motion for the Chairman to sign the amendment as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:18 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to present his Annual Noxious Weed Management Plan for 2017. Following discussion, Commissioner Becker made a motion to sign the plan as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Commissioners heard budget presentations. At noon, Commissioners recessed for a lunch break, and reconvened at 1:00 p.m. for additional budget presentations. At 3:30 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary