

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
September 19, 2016

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Regular Meeting  
5<sup>th</sup> Floor County Office Bldg.  
9:00 a.m.  
All Present  
11:00 a.m.  
County Employee Luncheon  
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for September 19, 2016. Commissioner Loomis 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 September 12, 2016. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the CDDO Department requesting approval for the promotion of Angela Butler to a Clerk II (8B), effective October 9, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a Class A Club License for the McPherson Country Club, New Gottland Township, for signature. Commissioner Becker made a motion for the Chairman to sign the license as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte asked Commissioners for approval to allow the Health Department to administer flu shots to County employees on designated days in October. The cost will be covered by individual County departments. It was a consensus among Commissioners to approve the request.

At 9:10 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a PCN to end the introductory status of Amy King, ISO (19C), effective September 11, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., John Verssue, Planning/Zoning & Environment Administrator, joined the meeting to request approval to proceed with a proposed road vacation request; one half mile of Winchester Road near 18<sup>th</sup> Avenue, in the A1 Zoning District of Bonneville Township. Following discussion, Commissioner Loomis made a motion to allow Mr. Verssue to proceed with the vacation process as requested. Commissioner Becker seconded. **All voted aye.**

At 9:37 a.m., Chairman Linaweaver requested ten (10) minutes in 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 10:00 a.m., Commissioners recessed until 11:00 a.m. when they reconvened to participate in the Annual County Employee Appreciation Luncheon in the large meeting room on the 5<sup>th</sup> floor of the County Office Building. At 1:30 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