

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 24, 2016

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Regular Meeting

9:00 a.m.

All Present

Commission Work Session

9:50 a.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for October 24, 2016. 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 October 17, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for October 24, 2016, and payroll for pay period ending October 22, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request approval of a road vacation located in the northeast corner of the County along 27th Avenue between Smoky Valley Road and Sioux Road. The land was purchased by the County in 2000 for construction projects. Now that projects are completed Mr. Verssue is asking to return the land to the adjoining property owner. Following discussion Commissioner Loomis made a motion for Mr. Verssue to generate a resolution to vacate the road and return it to the Karyl L. Crowther Trust. Commissioner Becker seconded. All voted aye.

Commissioner Becker made a motion to approve adds and abates for October 21, 2016. Commissioner Loomis seconded. **All voted aye.**

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

- A. A request for signature on the 2019 High Risk Rural Roads Application for project funding. Following discussion, Commissioner Loomis made a motion to sign the application as requested. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to hire Steve Mann as a Part-time Maintenance Worker (9A), effective October 24, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Commissioners held a work session for discussion regarding the County Building.

At 12:20 p.m. Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary