

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 29, 2016

December 29, 2016
Regular Meeting
9:30 a.m.
Commissioners Becker and Loomis - Present
Chairman Linaweaver - Absent

Vice Chairman Loomis opened the regular meeting at 9:30 a.m. Chairman Linaweaver was absent. Commissioner Becker made a motion to approve the agenda for December 29, 2016. Vice Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:30 a.m.

At 9:32 a.m. Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to increase weekly working hours for Sheila Malm, Part-time Museum Assistant, effective January 1, 2017. Following discussion, Commissioner Becker made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 9:40 a.m., Brenda Becker, County Treasurer, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Chanda Avery as a MVL Clerk I (6A), effective January 4, 2017, to fill a vacancy.
- B. A request to approve a PCN to promote Ruth Hayden to a Customer Service II Language Specialist CoVRS Trainer (10C), effective January 3, 2017.

Commissioner Becker made a motion for the Vice Chairman to sign both PCN documents as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 9:45 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN to hire Jolyn Myers as a Land and Mineral Appraiser (12A) effective January 16, 2017, to fill a vacancy. Commissioner Becker made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for December 28, 2016. Vice Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Resolution designating the McPherson Sentinel as the Official County Newspaper for McPherson County. Commissioner Becker made a motion to sign Resolution 2016-28 as presented. Vice Chairman Loomis seconded. **Vice Chairman Loomis voted aye. Commissioner Becker voted aye.**

Mr. Witte presented a Resolution for Repealing Tax on Intangibles. Following discussion Commissioner Becker made a motion to sign Resolution 2016-29 as presented. Vice Chairman Loomis seconded. **Vice Chairman Loomis voted aye. Commissioner Becker voted aye.**

Commissioner Becker made a motion to approve checks and claims (witness checks) for December 29, 2016, and to release the remaining checks and claims on December 30, 2016. Vice Chairman Loomis seconded. **All voted aye.**

At 10:15 a.m., Vice Chairman Loomis adjourned the meeting.

ABSENT
Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary