

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 16, 2017

January 16, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for January 16, 2017. 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 January 9, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for January 16, 2017 and payroll for pay period ending January 14, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Linsey Friesen and Jana McKinney, McPherson County Extension, joined the meeting to re-address their proposed formation of an Extension District with Marion County. Following discussion, it was a consensus among Commissioners to take no action at this time.

At 9:35 a.m., Fern Hess, Director of McPherson County Health Department, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) for the promotion of Diana Rose to a Receptionist Clerk II/WIC Clerk (8B,9C) effective January 15, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve a 3% wage increase to the hourly rate for Contractual PA Services by Daytha Lindburg. Commissioner Linaweaver made a motion for the Chairman to sign the updated contract as presented. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Sheriff Montagne, McPherson County Sheriff, joined the meeting requesting to purchase two (2) Department vehicles. Sergeant Bill Blair presented a quote for a 2009 Ford F-150 Truck from MidWay Motors. Following discussion, Commissioner Becker made a motion to allow the purchase of the truck as presented for \$19,459.00, as well as an additional amount not to exceed \$20,000 for a second vehicle purchase. Commissioner Linaweaver seconded. **All voted aye.**

At 9:57 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of snow plow blades from Welborn Sales Inc. for a total amount not to exceed \$11,323.75. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for January 13, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the CDDO Department, to end the introductory period for Louie Peterson, Clerk II (8G), effective January 15, 2017.

Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the Sheriff, to promote Skyler Christians to Undersheriff, effective January 9, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented two (2) cell phone allowance requests at \$12.00 each per pay period for the Sheriff's Department. Commissioner Linaweaver made a motion to approve the requests as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a letter from Jessie Kaye, President and CEO of Prairie View Behavioral Healthcare, requesting approval for Melissa Strathman to serve as a new representative to the Prairie View Board of Directors' McPherson County Community Advisory Committee for a three-year term beginning January 2017. Ms. Strathman is the Director of Special Education for the McPherson Public Schools. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature, a Retail Liquor License for Canton Grocery LLC. Commissioner Linaweaver made a motion for the Chairman to sign the license as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a letter from the Rural Fire District #9 Board of Directors, requesting approval of the resignation Joel A. Koehn from the board, and the appointment of Clifford Lawless to fill the vacancy. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

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

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary