

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 23, 2017

January 23, 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 23, 2017. Commissioner Becker seconded. **All voted aye.**

During Public Input, Sheriff Jerry Montagne shared updates regarding recent law enforcement activity and jail population numbers.

Commissioner Linaweaver recognized Rick Witte, County Administrator/Financial Manager for receiving an award certificate from the National Government Financial Association for outstanding achievement in financial reporting for fiscal year 2015.

At 9:10 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval to hire Suzanne Becker as a Temporary Clerk for one week to assist in the Deeds office during Register of Deeds and Deputy Schooling the week of February 7, 2017. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m. Fern Hess, County Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Amy White as a Clerk I/Receptionist (6A), effective January 30, 2017, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for January 16, 2016 as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve disbursements to taxing entities for January 20, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:23 a.m., Dan Schrag, County Director of the Noxious Weed Department, joined the meeting to request approval to purchase a speed control system for the new spray truck. Following discussion, Commissioner Loomis made a motion to approve the purchase from Safety Systems & Controls, in an amount not to exceed \$3,000.00. Commissioner Becker seconded. **All voted aye.**

At 9:40 a.m., Tom Kramer, County Public Works Director, joined the meeting with four (4) items:

- A. Request to purchase carsonite flexible sign posts. Following discussion, Commissioner Becker made a motion to approve the purchase of 500 Flex Tough Posts from National Sign Company in an amount not to exceed \$6,440.00. Commissioner Linaweaver seconded. **All voted aye.**
- B. Request to purchase bulk shop oil storage. Following a review of bids, Commissioner Linaweaver made a motion to approve the purchase from Allied in an amount not to exceed \$24,079.00 as presented. Commissioner Becker seconded. **All voted aye.**

- C. Discussion regarding the deteriorating beds on trailer #70 and #57. Commissioners reviewed photos and discussed options to replace or rebuild. It was a consensus among Commissioners that Mr. Kramer obtain quotes on rebuild costs.
- D. Discussion regarding approval of a Memorandum of Understanding between McPherson County and McPherson City concerning City street maintenance projects. According to the Memo, the County, according to availability, agrees to assist the City, by providing equipment and operators to reconstruct selected City streets in specified processes. Following discussion, Commissioner Linaweaver made a motion for Mr. Kramer to sign the Memo as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for January 20, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the County Treasurer for the promotion of Pam Nelson to a Customer Service Specialist II/ATMM (9D), effective January 16, 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 for Hollie Melroy, as New County Clerk, effective January 9, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Loomis adjourned the meeting at 11:35 a.m.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary