

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 13, 2017

February 13, 2017

Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

10:30 a.m.

All Present

Annual Township Board Meeting @ Holiday Manor

8:30 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for February 13, 2017: 457 Roth Deferred Comp Plan. Commissioner Becker made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for February 6, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for February 13, 2017, and payroll for pay period ending February 11, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:13 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Amber Clark (13B), effective February 12, 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 PCN to promote Emily Yates to a Shift Supervisor (15F), effective February 19, 2017, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted.**
- C. A request to approve a PCN to promote Melissa Godwin to Communications Tech/QA (14C), effective February 19, 2017, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. **All voted aye.**

At 9:24 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to present the Annual Noxious Weed Eradication Progress Report for 2016. Following a review and discussion of the report, Commissioner Becker made a motion to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase pre-cast RC boxes for two (2) bridge projects (22nd Ave. 0.2 miles north of Frontier Rd; and 18th Ave. 50' north of Pawnee Rd.). Following discussion Commissioner Linaweaver made a motion to allow the purchase from McPherson Concrete Products in an amount not to exceed \$31, 723.00. Commissioner Becker seconded. **All voted aye.**

B. A request to advertise for bids for 2017 asphalt oils. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of a PCN to promote Kristi Martin to a Part-time PHN II (21D), effective February 26, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager requested to allow County employee participation in a voluntary 457 ROTH deferred compensation plan. Following discussion Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for February 10, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 10:30 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 2:00 p.m., Commissioners recessed until 8:30 a.m. on February 24, 2017 when they reconvened at the Holiday Manor to attend the Annual Township Board Meeting. At 1:30 p.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary