

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 27, 2017

February 27, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for February 27, 2017: MASWU Resolution for Fee Modification. Commissioner Linaweaver made a motion to approve the agenda as amended. 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 February 13, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for February 27, 2017, and payroll for pay period ending February 26, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:08 a.m. Brett Reber, Wise & Reber LC, joined the meeting to request approval of an IRB Amendment resolution for Producer Ag, for additional land which had not been included in the original mortgage at the Canton location. Following discussion, Commissioner Becker made a motion to approve the request as Resolution #2017-02 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for February 24, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with two (2) items:

- A. A request to approve the purchase and installation of a Plexus Access Control System for six (6) doors at the Law Enforcement Center. Following discussion, Commissioner Linaweaver made a motion to approve the purchase in an amount not to exceed \$11,958.75. Commissioner Becker seconded. **All voted aye.** The cost will be shared equally between E911, Sheriff and McPherson City Police Department.
- B. A request to approve a RFP Specifications for Phase II of the Tusa Emergency Communications Digital Public Safety Radio Network project. Following discussion, Commissioner Becker made a motion to approve the request as presented and submit bidding documents to vendors beginning March 3, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m. Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to purchase 42,000 lbs. of crack seal from PMSI in an amount not to exceed \$16,590.00. Commissioner Becker made a motion to approve the purchase. Commissioner Linaweaver seconded. **All voted aye.**

- B. A request to approve the cost for bed repairs on Trailer #70 from MJ's Truck Repair LLC in an amount not to exceed \$9,056.17. Commissioner Linaweaver made a motion to approve the request. Commissioner Becker seconded. **All voted aye.**
- C. A request to purchase and install new scale software updates from Fairbanks Scales for the asphalt plant, as well as the purchase of a new computer and monitor. Following discussion, Commissioner Becker made a motion to allow the purchases in an amount not to exceed \$12,850.00 as presented. Commissioner Linaweaver seconded. **All voted aye.**
- D. A request to approve a quote to purchase a used semi-tractor to replace tractor #32. Following discussion, Commissioner Linaweaver made a motion to approve the quote from Summit Truck Group to purchase a 2009 International ProStar including a wet kit, in an amount not to exceed \$28,100.00. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Rick Witte, County Administrator/Financial Manager presented Resolution 2017-03 which would modify the service fee for solid waste facilities, dropping the remediation charge (fund). John Hawk, MASWU Executive Director joined the meeting to express his appreciation for the proposed resolution. Commissioner Becker made a motion to sign Resolution 2017-03 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

At 10:05 a.m., Jeff Butler, IT Coordinator, joined the meeting with two (2) items.

- A. A request to purchase a replacement computer backup appliance for the Public Works Department. The current appliance is malfunctioning. Following discussion, Commissioner Becker made a motion to approve the purchase as requested from Highly Reliable Systems in an amount not to exceed \$3,407.00. Commissioner Linaweaver seconded. **All voted aye.** Cost will be provided through Public Works Funds.
- B. A request to purchase an IBOSS Advanced Threat Protection and Network Monitoring Appliance for the Courthouse network. Following discussion Commissioner Linaweaver made a motion to approve the purchase in an amount not to exceed \$7,590.00, as well as an annual subscription fee of \$1,800.00. Commissioner Becker seconded. **All voted aye.**

At 10:20 a.m., Sheriff Montagne joined the meeting to request approval of three (3) Personnel Change Notices (PCNs):

- A. Promotion for Ryan Sherwood to Sheriff Detective (17F), effective February 26, 2017 to fill a vacancy.
- B. Hire of Jeffrey Schmidt as a Deputy Sheriff, (15D), effective March 11, 2017, to fill a vacancy.
- C. Hire of Jessica Dirks as a Deputy Sheriff, (15D), effective March 13, 2017, to fill a vacancy.

Following discussion, Commissioner Becker made a motion for the Chairman to sign all three PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented an Audit Engagement Letter from George, Bowerman & Noel, P.A. for the auditing of McPherson County financial statements for the year ending December 31, 2016. Commissioner Linaweaver made a motion for the Chairman to sign the letter as presented. Commissioner Becker seconded. **All voted aye.**

At 11:15 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary