

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 24, 2017

April 24, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for April 24, 2017. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current inmate count at the jail, weekly arrest numbers, and an upcoming Special Olympics event on June 2, 2017. Chairman Loomis made a motion to appoint Commissioner Linaweaver as the Commission spokesman, supporting Special Olympics in McPherson County. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for April 17, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for April 24, 2017, and payroll for pay period ending April 22, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver read a proposed Proclamation, submitted for approval by County resident, Ronn Peters, designating May 4, 2017 as the National Day of Prayer. Commissioner Linaweaver made a motion for the Chairman to sign the document as presented. Commissioner Becker seconded. **All voted aye.**

At 9:18 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval for the purchase of a Server for the McPherson County CDDO office, with funding from the CDDO budget. Following discussion, Commissioner Linaweaver made a motion to allow the purchase of a PowerEdge T330 Tower Server from Dell in an amount not to exceed \$4,500.00. Commissioner Becker seconded. **All voted aye.**

At 9:25 a.m., Torrance Parkins, County Attorney, joined the meeting to discuss the necessity of increased overtime hours, by County Attorney staff. Mr. Parkins also led discussion regarding the cost of placing juvenile offenders in detention centers in specific cases. No action was taken on the discussion items.

At 9:42 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase corrugated metal pipe for a project at 7th Avenue and Arapaho. Following discussion, Commissioner Becker made a motion to approve the purchase in an

amount not to exceed \$3,559.04 as presented. Commissioner Linaweaver seconded. **All voted aye.**

- B. A request to award bids for traffic striping paint and beads. Following a review of bids, Commissioner Linaweaver made a motion to approve the purchases from Sherwin Williams and Swarco at unit prices as presented with a total amount not to exceed \$59,175.00. Commissioner Becker seconded. **All voted aye.**

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

Minutes prepared by Abbey Heidebrecht

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk