

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
May 8, 2017

May 8, 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 May 8, 2017. Commissioner Becker 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 deputy assistance with patrol at the upcoming All Schools Day Parade.

Commissioner Becker made a motion to approve the minutes for May 1, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for May 8, 2017 and payroll for pay period ending May 6, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for May 5, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to sign cell phone allowance requests for two (2) Deputy Sheriffs at \$4.00 each, per pay period. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Laurie Wizarde, County Register of Deeds joined the meeting to request approval of a Personnel Change Notice to end the introductory period for Lisa Koehn, Clerk I (6B), effective June 4, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Nancy Brouwer, CDDO Director, joined the meeting to request approval of an extension for the CDDO Contract, amending Section III.D. of the original Agreement, stating that the allocation period will be July 1, 2017 through June 30, 2018. The total amount payable under the amendment shall not exceed \$276,733.00. Commissioner Linaweaver made a motion to authorize Ms. Brouwer to sign the contract as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Commissioners heard budget presentations from the following County Departments: Planning/Zoning/Environment, Court Services, and County Attorney.

At 11:00 a.m., Commissioners recessed until 9:30 a.m. on Friday, May 12, 2017 to participate in the annual All Schools Day Parade on Main Street, McPherson. Following the event, Chairman Loomis adjourned the meeting.

Minutes prepared by Abbey Heidebrecht

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Ron Loomis, Chairman

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Keith Becker, Vice Chairman

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Linus Linaweaver, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk