

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 7, 2017

August 7, 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 August 7, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:00 a.m. during Public Input, Sheriff Montagne addressed the Commissioners with information regarding weekly arrests, current jail inmate counts and brief updates on recent law enforcement activities.

Commissioner Linaweaver made a motion to approve the minutes for July 31, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for August 4, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Hollie Melroy, County Clerk, joined the meeting with two items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Katy Collins as a new Clerk I (6A), effective August 14, 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.**
- B. A request to purchase from DS&S a new DS450 Digital Image Scanner and Tabulator in the amount of \$53,945; ten (10) ExpressVote ADA Compliant Voting Devices totaling \$35,000; and related software, installation and shipping charges for \$6,140. The discount and trade-in allowance amounts to \$17,427.80, leaving a balance of \$77,657.20 which includes the first year warrantee. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.** Commissioner Linaweaver also made a motion for Ms. Melroy to sign the official contract. **Commissioner Becker seconded. All voted aye.** Funding will be provided through the Clerk Technology Fund, with the remainder from the Capital Equipment Reserves.

At 9:30 a.m., Rick Witte, County Administrator/Financial Manager, joined the meeting for the public hearing to review and present the proposed 2018 McPherson County Budget for approval and signature. The total budget figure for 2018 amounts to \$25,592,746. Following discussion, Commissioner Becker made a motion to adopt and sign the 2018 Budget as presented. Commissioner Linaweaver seconded. **All voted aye.** Mr. Witte presented individual department budgets including: Soil Conservation, County Extension, General Courts, and Fire District #10 for signature as well. Commissioner Linaweaver made a motion for the Chairman to sign the four (4) documents as requested. Commissioner Becker seconded. **All voted aye.**

At 10:00 a.m., John Verssue, County Planning/Zoning/Environment Administrator joined the meeting. Chairman Loomis opened the public hearing regarding a subdivision case for a final re-plat of SD2017-02, a small tract of property that was originally part of Ponderosa Estates. Mr. Verssue reviewed the history of the case which was previously approved unanimously by the Planning Board at their July 17, 2017 meeting. Following discussion, Commissioner Linaweaver made a motion to approve and sign the re-plat document as presented. Commissioner Becker seconded. **All voted aye.**

At 10:05 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Garry Beals as a Maintenance Worker I (9E) to fill a vacancy, effective August 8, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

B. A request to allow Mr. Kramer to sign a memo of understanding with the City of Marquette for completing road repairs. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte requested that the Commissioners appoint or re-appoint the County's representative to the McPherson Area Solid Waste Utility Board for a three-year term ending August 31, 2020. Commissioner Becker made a motion to approve the re-appointment of David E. Schmidt. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature a contract with Ryan Janzen for commercial appraisal consulting services, with an hourly compensation rate of \$60.00, not to exceed \$22,200. Commissioner Becker made a motion to sign the contract as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:30 a.m., Jonathan Ballard, EagleView (Pictometry) joined the meeting to present a contract with McPherson County to purchase a second flight project and Change Finder detection. Following the presentation and discussion, Commissioner Loomis made a motion to approve the contract for a total amount of \$117,399.25 as presented. Commissioner Linaweaver seconded. **All voted aye.** The project should be completed by early February of 2018.

At 11:30 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk