

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 14, 2017

August 14, 2017

Regular Meeting

9:00 a.m.

Commissioners Becker and Linaweaver - Present

Chairman Loomis - Absent

Work Session at Public Works

9:50 a.m.

Commissioners Becker and Linaweaver - Present

Chairman Loomis - Absent

Vice Chairman Becker opened the regular meeting at 9:00 a.m. Chairman Loomis was absent. One item was added to the agenda for August 14, 2017: Cell Phone Allowance Request. Commissioner Linaweaver made a motion to approve the agenda as amended. Vice Chairman Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Ronn Peters, County resident, thanked Tom Kramer, Public Works Director, and the Public Works employees for their successful efforts in pothole repairs on county roads.

Commissioner Linaweaver made a motion to approve checks and claims for August 14, 2017 and payroll for pay period ending August 12, 2017. Vice Chairman Becker seconded. **All voted aye.**

At 9:08 a.m., Tom Kramer joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Request (PCN) to hire Erica Heline as a new Full-time Administrative Secretary (12A), effective September 5, 2017 to fill a vacancy. Commissioner Linaweaver made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Becker seconded. **All voted aye.**
- B. A request to select bids for the roof replacement on the office area of the shop. Following discussion Commissioner Linaweaver made a motion to approve the bid from Flory Roofing in an amount not to exceed \$6,965.00. Vice Chairman Becker seconded. **All voted aye.**

At 9:15 a.m., Sheriff Montagne joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of AJ Elmer to a Sergeant Deputy Sheriff (17G), effective August 13, 2017 to fill a vacancy. Commissioner Linaweaver made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Becker seconded. **All voted aye.**
- B. A request to approve and sign a cell phone allowance request in the amount of \$8.00 per pay period for AJ Elmer. Commissioner Linaweaver made a motion for the Vice Chairman to sign the request form as presented. Vice Chairman Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the Treasurer/MVL Department to hire Samantha Bailey as a Clerk I (6A) effective August 10, 2017 to fill a vacancy. Commissioner Linaweaver made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Becker seconded. **All voted aye.**

At 9:40 a.m., Commissioners recessed and reconvened at Public Works for a Work Session. At 1:30 p.m. Vice Chairman Linaweaver adjourned the meeting.

Minutes prepared by Abbey Heidebrecht

ABSENT

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie Melroy, County Clerk