

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 16, 2018

April 16, 2018
Regular Meeting
9:00 a.m.
Commissioners Becker and Linaweaver - Present
Commissioner Loomis - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis was absent. Commissioner Linaweaver made a motion to approve the agenda for April 16, 2018. Chairman Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for April 13, 2018. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne joined the meeting to report the current inmate count at the jail. He also requested approval to hire a new Office Clerk to fill a vacancy and to allow additional training time due to reduced office staff during the month of May. Commissioner Linaweaver made a motion to allow the request as presented. Chairman Becker seconded. **All voted aye.**

At 9:10 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Shalei Swaim as a Public Health Nurse (20B) effective May 21, 2018, contingent upon Ms. Swaim's successful completion of her degree program and board exams. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

Ms. Hess also requested that she be allowed to continue seeking to fill her final Public Health Nurse vacancy. It was a consensus among the Commissioners to approve her request.

At 9:23 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. A request to advertise for bids for 2018 traffic paint and beads. Commissioner Linaweaver made a motion to approve the request. Chairman Becker seconded. **All voted aye.**
- B. A request to approve a bid from Dustrol Inc. to mill Old Highway 81 from 1st Street in McPherson to Mohawk Road per unit pricing in the amount of \$60,173.00. Commissioner Linaweaver made a motion to approve the request as presented. Chairman Becker seconded. **All voted aye.**
- C. A request to sign a contract with Reece Construction Co., Inc. for the bridge reconstruction project on 3rd Avenue, 0.7 miles north of Pawnee Road per unit pricing in the amount of \$245,880.40. Commissioner Linaweaver made a motion to approve the request as presented. Chairman Becker seconded. **All voted aye.**
- D. A request for approval to obtain quotes on a new sign truck. Following discussion regarding specifications, Commissioner Linaweaver made a motion to approve the request. Chairman Becker seconded. **All voted aye.**
- E. A request to bid for a new oil distributor truck to replace the old 1988 Ford LT-8000 truck (#45) at an estimated cost of \$225,000. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Chairman Becker seconded. **All voted aye.**

At 10:30 am., Chairman Becker adjourned the meeting.

Minutes prepared by Abbey Heidebrecht

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

ABSENT

Ron Loomis, Commissioner

ATTEST:

Hollie Melroy, County Clerk