

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
April 30, 2018

April 30, 2018  
9:00 a.m. Regular Meeting  
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for April 30, 2018: Sheriff's Department, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Nicholas Reinecker, Inman, addressed the Commissioners regarding his support of the upcoming National Day of Prayer.

Commissioner Loomis made a motion to approve the minutes from April 9, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for April 23, 2018. Chairman Becker seconded. **Chairman Becker and Commissioner Linaweaver voted aye. Commissioner Loomis abstained due to his absence at the April 23, 2018 meeting.**

At 9:07 a.m., Ronn Peters, McPherson read and presented for signature, a Proclamation designating May 3, 2018 as the National Day of Prayer. Commissioner Loomis made a motion for the Chairman to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Sue Schlegel, Coordinator of the Prairie Trail Scenic Byway joined the meeting to update Commissioners on the 2017 analysis and accomplishments of the Byway members as well as outcomes and an annual work plan.

Commissioner Linaweaver made a motion to approve adds and abates for April 27, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to promote Mervyn Quastad to a Maintenance Worker III (13A), effective May 6, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase temporary marker tabs and striping tape from The Work Zone, Inc. in an amount not to exceed \$2,834.00. Commissioner Loomis made a motion to approve the purchase as requested. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the Sheriff, a PCN to hire Terri Voth as an Office Clerk (8A), effective May 6, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m. Hollie Melroy, County Clerk presented her 2018 Budget.

At 10:00 a.m., Mr. Witte presented a letter of inquiry from Brenda Becker, regarding compensation in her position as the previous Treasurer/Supervisor of the MVL Department. Following discussion, Commissioner Loomis made a motion for Mr. Witte to send a letter of reply to Ms. Becker. Commissioner Linaweaver seconded. **All voted aye.**

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

Minutes recorded & prepared by Abbey Heidebrecht

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Keith Becker, Chairman

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Linus Linaweaver, Vice Chairman

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Ron Loomis, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk