

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
July 9, 2018

July 9, 2018

9:00 a.m. Regular Meeting

All Present

10:30 a.m. Work Session at Public Works

Commissioner Linaweaver - Absent

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

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail count and recent department activities.

Commissioner Loomis made a motion to approve the minutes for July 2, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Greg Benefiel, County Attorney, joined the meeting to present a monthly update on department activities and budget concerns related to the need for additional staff.

At 9:30 a.m., Fern Hess, County Health Department Director, joined the meeting with two (2) items:

- A. A request for approval of a Personnel Change Notice (PCN) to end the introductory period for Angela Behanna, Public Health Nurse I (20C), effective July 15, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. All voted aye.
- B. A request for approval of Revised Agreements for Medical Consultation Services at \$250 per month for Dr. Sheila Gorman, MD, and \$150 per month for Dr. Dan Lichty. Commissioner Linaweaver made a motion for the Chairman to sign the contracts as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for July 6, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request for approval of a PCN to hire Justin Goetz as a Maintenance Worker (12A), effective July 23, 2018 to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for approval of a PCN to end the introductory period for Bryan Metz, Maintenance Worker III (16H), effective July 29, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to approve PCNs to promote Michael Bowen to a Maintenance Worker III (16G), and Noah Schroeder to a Maintenance Worker III (16E), effective July 15, 2018. Commissioner Loomis made a motion for the Chairman to sign both PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioners conducted a review and discussion of the proposed 2019 Department Budgets.

At 10:30 a.m., Commissioners recessed and Chairman Becker and Commissioner Loomis reconvened at the Public Works department for a work session. At 1:30 p.m., Chairman Becker adjourned the meeting.

Minutes recorded 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