

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
September 24, 2018

September 24, 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 September 24, 2018: Notice to proceed with 911 Upgrade Project. 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., Sheriff Montagne updated Commissioners on the current jail count and recent department activities.

Julie McClure, Director of 911 Communications joined the meeting to request signature on a Notice to Proceed letter to Harris Corporation regarding the proposed 911 Emergency Radio Upgrade project. Jason La Forge, Harris Corporation representative, presented a project update. Commissioner Loomis made a motion for the Chairman to sign the notice as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting with three (3) items:

- A. A request for Chairman signature on the Adult Carryover Budget FY 2019 amounting to \$8,435.81. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request for Chairman signature on the Juvenile Carryover Budget FY2019 amounting to \$15,921.88. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request for Chairman signature on the Adult Year End Outcomes Report for Community Corrections. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:22 a.m., Captain Blevins, Correctional Department, joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Sara Gregg, Sgt. Correctional Officer (14D), effective September 23, 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 approve a PCN for the promotion of Matt Nelson to a Corporal Correctional Officer (13B), effective October 7, 2018, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to purchase a replacement industrial riding mower to use at the Law Enforcement Center. Following a review of quotes, Commissioner Loomis made a motion to approve the purchase of a Spartan RT PRO model from Hometown Tire & Turf in an amount not to exceed \$4,866.75. Commissioner Linaweaver seconded. **All voted aye.**

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting with a report and update on Department activities. No action was taken.

Commissioner Loomis made a motion to approve the minutes for September 17, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for September 24, 2018, and payroll for pay period ending September 22, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for September 21, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN to hire Lisa Koehn as a new Payroll & Benefits Accountant II (13A), effective September 24, 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.**

Commissioner Loomis made a motion to approve the appointment of Cathy Nicholson as a new member of the Planning Board to fill a vacancy. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented Resolution 2018-20 regarding the disposal of public property with a value of less than \$50,000.00. Commissioner Linaweaver made a motion to sign the resolution as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

**At 11:30 a.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