

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 31, 2018

December 31, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for December 31, 2018. Commissioner Loomis seconded. **All voted aye.**

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

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

Commissioner Linaweaver made a motion to approve checks and claims for December 31, 2018 and payroll for pay period ending December 29, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting with three (3) items:

- A. Virgil Lyon, McPherson City Zoning Administrator joined the meeting and requested approval of Amendments to the Airport Zoning Regulations which were previously adopted by the McPherson City Commission on December 26, 2018. It was a consensus among Commissioners to table the item for one week to allow further review by Mr. Verssue.
- B. A request for Chairman signature on a Wastewater System Waiver regarding a location next to a public right of way at 553 13th Avenue, on behalf of the applicant, Jarod Friesen. Commissioner Loomis made a motion for the Chairman to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A review of up-coming vacancies on the Planning Board. Current members, Tim Bornholt and Kathy Nicholson are seeking re-nomination. Tom Toll will not be seeking to renew his position. Following discussion, Commissioner Loomis made a motion to approve the positions for Mr. Bornholt and Ms. Nicholson. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m., Kim Romero, Appraiser, joined the meeting to answer questions regarding current adds and abates as well as gas and oil. Following the discussion, Commissioner Loomis made a motion to approve adds and abates for December 28, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Chairman Becker began the public hearing for 2018 Budget Amendments. Rick Witte, County Administrator/Financial Manager, reviewed specific non-budgeted items from 2018 and requested approval of the amendments. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve proposed Resolution 2018-31 for disposal of public property with a value of less than \$50,000 as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 10:05 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the bad debt list beginning 7/13/2010 through 12/28/17 as presented. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to award bids for the 2019 Roadway Maintenance Materials and Hauling. Following a review, Commissioner Loomis made a motion to approve the combined bids in quantities and unit prices as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion that there be no regular County Commission meeting the week of January 21, 2019 due to the Martin Luther King Jr. holiday. Commissioner Loomis seconded. All **voted aye**.

At 10:35 a.m., Commissioner Linaweaver made a motion to adjourn the meeting. Commissioner Loomis seconded. All voted aye.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk