

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 4, 2019

February 4, 2019
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for February 4, 2019. Chairman Becker seconded. **All voted aye.** At 9:05 a.m., Commissioner Linaweaver joined the meeting by remote audio access.

During Public Input at 9:05 a.m., Frank Anderson, County resident, joined the meeting to request an update on the commercial wind energy moratorium.

Commissioner Linaweaver made a motion to approve the minutes for January 28, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 1, 2019. Commissioner Linaweaver seconded. **All voted aye.**

At 9:12 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Melanie Babbitt as a new Juvenile Intake Worker, effective February 11, 2019 to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Jeff Butler, IT Coordinator joined the meeting with two (2) items:

A. Discussion regarding the purchase of a server replacement for the County departments at the Law Enforcement Center. Following discussion, Commissioner Loomis made a motion to approve the purchase of a Premier Technology Nutanix Hyper Converged Server System plus licensing, equipment, data transfer, and migration support, for a total cost of \$131,922.62. Commissioner Linaweaver seconded. **All voted aye.**

B. A request to purchase five (5) Dell Precision Workstation computers to replace the current consoles in the Emergency Communications/Dispatch office, with upgraded operating systems and software. Following discussion, Commissioner Loomis made a motion to approve the purchase from Dell EMC, including a 5-year Dell Support Assist for a total amount not to exceed \$18,390.00. Commissioner Linaweaver seconded. **All voted aye.**

At 9:48 a.m., Under Sheriff Christians joined the meeting with two (2) items:

A. A request to purchase SmartCOP Software which includes the Records Management System and Administrative Modules, plus annual support and maintenance, for a total cost of \$49,820.00. Following discussion, Commissioner Linaweaver made a motion to approve the purchase as presented. Commissioner Loomis seconded. **All voted aye.**

B. A request to approve PCNs to end the introductory periods for Deputy Gallagher (15E), effective March 24, 2019, and Deputy Ottensmeier (15E), effective February 24, 2019. Commissioner Loomis made a motion for Chairman Becker to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval and signatures on the 2018 Annual Noxious Weed Eradication Progress Report and the 2020 Annual Noxious Weed Management Plan. Following discussion, Commissioner Loomis made a motion to sign the documents as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a resolution to establish and post bridge weight limits for twenty (20) specified individual bridges within McPherson County. Following discussion, Commissioner Loomis made a motion to approve and sign Resolution 2019-02 as presented. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 10:10 a.m., Commissioner Linaweaver excused himself from the meeting.

Commissioner Loomis made a motion to approve the resignation of Vic Hedberg as a board member for RFD #2, and the appointment of James Mayfield to fill the vacancy. Chairman Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the resignation of Brian Koehn as Empire Township Clerk, and the appointment of Mark Hoppes to fill the vacancy effective April 1, 2019. Chairman Becker seconded. **All voted aye.**

At 10:20 a.m., Commissioner Loomis made a motion to adjourn the meeting. Chairman Becker seconded. All voted aye.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk