

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 13, 2017

March 13, 2017
Regular Meeting
9:00 a.m.
All Present
Work Session at Public Works
10:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for March 13, 2017. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne shared the current jail population numbers, and reported on the success of the recent response training.

Commissioner Becker made a motion to approve the minutes for March 6, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for March 13, 2017 and payroll for pay period ending March 12, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve the 2017 bid advertisement for traffic beads and paint. Following discussion Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.** The deadline for return of bids will be no later than 11:00 a.m. on April 19, 2017.
- B. A request to purchase corrugated metal pipes for two project locations; 0.4 miles, and 0.8 miles east of 28th Avenue and Overland Road. Following discussion, Commissioner Linaweaver made a motion to approve the purchase from J&J Drainage in an amount not to exceed \$5,796.00. Commissioner Becker seconded. **All voted aye.**
- C. A request to advertise for a Maintenance Worker I position to fill a vacancy. Following discussion, Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Janet Cagle, Director of Harvey/McPherson County Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Julie Hendricks as a Juvenile Intake Worker, effective March 13, 2017 to fill a vacancy. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for March 10, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature, a Fair Housing Month Proclamation for the month of April, 2017, which promotes and supports the mission and intent of Congress to provide fair and equal housing opportunities for all. Commissioner Linaweaver made a

motion for the Chairman to sign the Proclamation as presented. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 2:00 p.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Rick Witte, Recording Secretary