

McPHERSON COUNTY COMMISSION MEETING MINUTES
For August 26, 2013

Regular Meeting
9:00 A.M.
All Present

Chairman Loomis opened the meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda as presented. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Patrick made a motion to approve the commission meeting minutes of August 19, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to appoint Rick Witte, County Administrator/Financial Manager, to review and approve the checks and claims for September 3, 2013, and payroll for the pay period ending September 1, 2013. Commissioner Patrick seconded. **All voted aye.**

Cathy A. Schmidt, County Clerk, presented for signature the Retail Cereal Malt Beverage License for McPherson Country Club. Commissioner Patrick made a motion for the Chairman to sign the license as presented. Commissioner Linaweaver seconded. **All voted aye.**

Cathy A. Schmidt, County Clerk, presented for signature the Retail Cereal Malt Beverage License for Canton Grocery LLC. Commissioner Linaweaver made a motion for the Chairman to sign the license as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:10 a.m. Dianna Carter, County Appraiser, joined the meeting to present the Resolution 2013-16 appointing her County Appraiser for a four (4) year term. Commissioner Linaweaver made a motion to sign the Resolution as presented. Commissioner Patrick seconded. Roll call: **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye. Resolution approved.**

At 9:15 a.m. Tom Kramer, Public Works Director, joined the meeting to discuss the purchase of tires for the Cat Loader. After discussion and review of bids, Commissioner Linaweaver made a motion to rescind the approved purchase from Becker Tire made on August 12, 2013 and to approve the purchase of four (4) Titan MXL E3/L3 tires from Cooper Tire in the amount of \$6,984.20. Commissioner Patrick seconded. **All voted aye.1**

At 9:30 a.m. Chairman Loomis adjourned the meeting.


Commission minutes taken by Cathy A. Schmidt, County Clerk.




Ron Loomis, Chairman



Duane J. Patrick, Vice-Chairman



Linus Linaweaver, Commissioner



Attest: County Clerk
Cathy A. Schmidt