

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 31, 2015

August 31, 2015
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for August 31, 2015. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for August 24, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for August 31, 2015 and payroll for pay period ending August 29, 2015. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Brian Bina, County Counselor, joined the meeting to request twenty (20) minutes of executive session, including Rick Witte, County Administrator, Dianna Carter, County Appraiser, and Jarrod Kieffer, of Stinson, Leonard, & Street, to discuss matters related to a tax appeal. Chairman Loomis made a motion to go into executive session as requested. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.** Next, Mr. Bina requested to retain the services of Mr. Kieffer for an ongoing tax appeal case. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Jennifer Burch, Executive Director for McPherson Chamber of Commerce, joined the meeting to request signature on a Proclamation to declare October, 2015 as McPherson County Manufacturing month. Commissioner Becker made a motion for the Chairman to sign the proclamation as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:42 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. Request to begin advertising the "Bridge 070196 Replacement" project located on 7th Avenue, 0.4 miles south of Pioneer Road. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- B. Request to advertise for bids for 2016 roadway maintenance materials (aggregates). Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. Request to advertise for bids for 2016 roadway maintenance materials (aggregate hauling). Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- D. Request to advertise for bids for crushing concrete and asphalt materials for 2016. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- E. Request to approve a Personnel Change Notice (PCN) to end the introductory period for Leo Ritter, Maintenance Worker I (9B), effective September 13, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as requested. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented for signature, a Class A Club License (#2016-01), for the McPherson Country Club. Commissioner Linaweaver made a motion for the Chairman to sign the license as presented. Commissioner Becker seconded. **All voted aye.**

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary