

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 21, 2015

September 21, 2015
9:00 a.m.
Regular Meeting - All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for September 21, 2015: Approval of Courthouse Elevator Repair Bids. Commissioner Becker made a motion to approve the agenda as amended. 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 September 14, 2015. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature a Personnel Change Notice (PCN) on behalf of the CDDO Department to hire Angela Butler as a Clerk I (6A), to fill a vacancy, effective October 5, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented two bids for repair work on the courthouse elevator. Following discussion, Commissioner Becker made a motion to accept the bid from Otis Elevator Company in an amount not to exceed \$33,181.21, with the condition that the clean-out portion of the contract be amended to \$4,000.00. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase a vertical asphalt storage tank. Following discussion, the Commissioners tabled the item until additional quotes are obtained as well as information regarding transportation and foundation costs.
- B. A request to allow an unpaid high school intern in the engineering department beginning in January 2016 through the spring semester. It was a consensus among Commissioners to allow the request.

At 10:00 a.m. Lorna Nelson, Old Mill Museum Director joined the meeting to request the purchase of painting supplies and materials, and to hire Metzker Restorations to paint the Heritage Center Building. Commissioner Becker made a motion to approve the request, approving up to \$6,780.00 for supplies and materials, and \$11,500.00 to Metzker for the painting project. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve disbursements to tax entities for September 21, 2015. Commissioner Becker seconded. **All voted aye.**

At 10:30 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary