

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 19, 2015

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9:00 a.m.

Regular Meeting

Commissioner Linaweaver and Commissioner Becker - Present

Chairman Loomis - Absent

Vice Chairman Linaweaver opened the regular meeting at 9:00 a.m. Chairman Loomis was absent. Commissioner Becker made a motion to approve the agenda for October 19, 2015. Vice Chairman Linaweaver seconded. **All voted aye.**

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

At 9:05 a.m., Cathy Schmidt, County Clerk, joined the meeting to request approval of a Personnel Change Notice to end the introductory period for Marilyn Robinson, Clerk II (8E), effective November 8, 2015. Commissioner Becker made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature, the 2016 Indigent Defense Agreement which provides funding to pay attorneys for representation of those determined by the Court to be entitled to court-appointed counsel. The total budget for calendar year 2016 amounts to \$121,540.00. Commissioner Becker made a motion to sign the agreement as presented. Vice Chairman Linaweaver 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 purchase of a mowing tractor. Following discussion and review of bids, Commissioner Becker made a motion to approve the purchase of a 2012 Kubota tractor from Sellers Equipment in an amount not to exceed \$61,865.00. Vice Chairman Linaweaver seconded. **All voted aye.**
- B. A request to award the bids for the 2016 Roadway Maintenance Materials (aggregates).
- C. A request to award the bids for the 2016 Roadway Maintenance Materials Hauling.

Following discussion and a review of bids, Commissioner Becker made a motion to approve as presented, bids at unit prices for materials, from Harshman, Apac-Shears, Nelson, E&M, and Mid States; as well as bids at unit prices for materials hauling, from Knight Trucking and Pearson Construction. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Vice Chairman Linaweaver adjourned the meeting.

ABSENT

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary