

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 25, 2016

January 25, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker was absent. Commissioner Loomis made a motion to approve the agenda for January 25, 2016. Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve adds and abates for January 22, 2016. Chairman Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve disbursements to tax entities. Chairman Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve a request from the New Gottland Township Board, for the resignation of Rachel Johnson, and the appointment of Keith Johnston to fill the vacancy, effective March 31, 2016. Chairman Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Bethany Whitenack as a Communications Technician (13A), effective January 26, 2016, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature, the Memorial Park Annual Operations and Maintenance Assurance Statement. Commissioner Loomis made a motion for the Chairman to sign the statement as presented. Chairman Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Jeff Butler, County IT Coordinator joined the meeting to update Commissioners on the county logo branding, and progress on the county website changes and design.

At 9:25 a.m., John Verssue, County Planning/Zoning/Environment Administrator, joined the meeting to request approval of renewing for a three-year term, three current members of the Board of Planning & Zoning Appeals: Tim Bornholdt, Tom Toll, and Jim Witt. The new term will end December 31, 2018. Commissioner Loomis made a motion to approve the request as presented. Chairman Linaweaver seconded. **All voted aye.**

At 9:30 a.m. Torrance Parkins, County Attorney, joined the meeting to request approval to appoint a special prosecutor, Courtney Boehm, Marion County Assistant Attorney, for a potential case due to a conflict of interest. Commissioner Loomis made a motion to approve the request. Chairman Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the Public Works Director, to approve the hire of Jason Christiansen as a Maintenance Worker I (9C), effective January 28, 2016 to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**

At 10:55 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

ABSENT
Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary