

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 8, 2016

August 8, 2016
Regular Meeting
9:00 a.m.
All Present
Work Session at Public Works
10:15 a.m.
All Present
August 11, 2016
Vote Canvass - Clerk's Office
Chairman Loomis & Commissioner Linaweaver - Present
Commissioner Becker - Absent

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for August 8, 2016. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for August 1, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for August 5, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Debra Fenstermaker as a Juvenile Intake Officer, effective August 9, 2016, to fill vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to hire Amber Clark, as a Communications Tech (13A), effective August 22, 2016, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Rick Witte, County Administrator/Financial Manager, presented on behalf of the Public Works Department Director, a PCN to end the introductory status of Garry Beals, Maintenance Worker I (9D), effective August 14, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a proposed County Resolution expressing the property taxation policy of the Board of McPherson County Commissioners with respect to financing the 2017 annual budget for McPherson County. Chairman Linaweaver read the resolution aloud. Commissioner Loomis made a motion to sign Resolution 2016-12 as presented. Commissioner Becker seconded.

Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.

At 9:32 a.m., Chairman Linaweaver called the Public Hearing regarding the proposed 2017 Final Budget. Mr. Witte reviewed details of the proposed budget including the total budget amount of \$25,320,910 with a mill levy of 30.122. He noted that ad valorem tax dollars to fund the 2017 Budget amount to \$12,485,978 and that 50% of the Budget is funded from sales tax, fees and charges for service, state and federal grants. The largest functions of county government include Roads & Bridges and Public Safety, making up 29% and 24% respectively. Following discussion, Commissioner Becker made a motion to sign the 2017 Budget as presented, with supporting documentation. Commissioner Loomis seconded. All voted aye.

At 10:15 a.m., Commissioners recessed to Public Works for a work session. At 2:15 p.m. Commissioners recessed until August 11, 2016 at 9 a.m. to canvass votes from the August 2, 2016 Primary Election, in the County Clerk's Office. Commissioner Becker was absent from the vote canvass. At 10:00 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Secretary