

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 9, 2016

May 9, 2016

Regular Meeting

9:00 a.m.

Commissioners Linaweaver and Becker - Present

Commissioner Loomis - Absent

May 13, 2016

All Schools Day Parade

9:30 a.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis was absent. One item was added to the agenda for May 9, 2016: Non-elected Personnel, County Health Department. Commissioner Becker made a motion to approve the agenda as amended. Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve adds and abates for May 6, 2016. Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN), on behalf of the Sheriff's Department, to end the introductory status for Jacob Gayer, Deputy (15E), effective May 8, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for May 9, 2016, and payroll for pay period ending May 7, 2016. Chairman Linaweaver seconded. **All voted aye.**

At 9:08 a.m., Brennon Randa, Clark Architecture & Design, joined the meeting and reported on the McPherson County Building Exterior Paint Project contractor bids. Following a review of the specific work to be completed, materials and requirements, Commissioner Becker made a motion to approve the low bid submitted by Schropp Painting, in a total amount of \$86,000.00. Chairman Linaweaver seconded. **All voted aye.**

At 9:20 a.m., John Verssue, County Planning/Zoning/Environment Administrator, joined the meeting to request approval of a Special Use Permit (SU2016-01) on behalf of applicant, Diamond Vista Wind, LLC for a meteorological tower in the A-1, Agricultural District in the Northeast corner of McPherson County. Chairman Linaweaver began the Public Hearing and asked Mr. Verssue to review the case which was unanimously approved by the Planning Board at their May 25, 2016 meeting. Brice Barton, of Tradewind Energy spoke on behalf of the landowner and discussed the details and proposed use of the tower. Chairman Linaweaver reviewed options for Commission action regarding the case. Commissioner Becker made a motion to adopt the finding and factors and recommendation of the Planning Board on Case SU2016-01 and to approve Resolution # 2016-05 as presented. Chairman Linaweaver seconded. **Chairman Linaweaver voted aye. Commissioner Becker voted aye.**

At 9:35 a.m., Captain Arlo Blevins, Sheriff's Department, joined the meeting to request approval to purchase new Touch Screen Control Stations to control the correctional facility's existing controlled doors and intercom system, and to fully integrate with a new video recorder. Following discussion and input from a Stanley Convergent Security Solutions representative, Commissioner Becker made a motion to approve the purchase and allow funding from Capital Improvement dollars in a total amount not to exceed \$128,600.00. Chairman Linaweaver seconded. **All voted aye.**

At 9:50 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to advertise for bids for the 2016 Bridge Replacement Program. Following discussion, Commissioner Becker made a motion to approve the request as presented. Chairman Linaweaver seconded. **All voted aye.**
- B. A request to award the bids for uniform rental service. Following discussion Commissioner Becker made a motion to approve a 3-year contract with Aramark with costs as presented. Chairman Linaweaver seconded. **All voted aye.**
- C. A request to seek bids for a new tandem axle trailer to replace the current 1992 model. Commissioner Becker made a motion to allow the request as presented. Chairman Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Fern Hess, Health Department Director, joined the meeting to request to seek a new Full-time Receptionist/Secretary/Clerk, to fill a vacancy. Commissioner Becker made a motion to approve the request as presented. Chairman Linaweaver seconded. **All voted aye.**

At 11:00 a.m., Commissioners heard Department Budget Presentations. At 2:00 p.m. Commissioners recessed and reconvened, including Commissioner Loomis, at 9:30 a.m. May 13, 2016 to participate in the Annual All Schools Day Parade. At 12:30 p.m. Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

ABSENT
Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary