

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 6, 2016

June 6, 2016
Regular Meeting
9:00 a.m.
Commissioners Linaweaver and Becker - Present
Commissioner Loomis - Absent

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis was absent. Commissioner Becker made a motion to approve the agenda for June 6, 2016. Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve payroll for pay period ending June 4, 2016, and checks and claims for June 6, 2016. Chairman Linaweaver seconded. **All voted aye.**

At 9:10 a.m., John Verssue, Planning/Zoning & Environment Administrator, joined the meeting with two items:

- A. A request to approve a Personnel Change Notice (PCN) ending the introductory period for Carissa McCuen, Administrative Assistant (12B), effective July 17, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN. Chairman Linaweaver seconded. **All voted aye.**
- B. A follow-up report and additional information regarding the proposed budget for the PZE Department.

Commissioner Becker made a motion to approve adds and abates for June 3, 2016. Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature, the contract with Schropp Painting for the previously approved County Building painting project at 122 W. Marlin. Commissioner Becker made a motion for the Chairman to sign the contract as presented. Chairman Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of a PCN to hire Janelle Strydom as a Receptionist/Clerk I (6A), effective June 21, 2016, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with three items:

- A. A request to begin advertising for the Bridge #161060 Replacement Project. Commissioner Becker made a motion to approve the request as presented. Chairman Linaweaver seconded. **All voted aye.**

- B. A request to purchase concrete pipes for the repair of a failing wooden bridge at 18th Avenue and Sioux Road. Commissioner Becker made a motion to approve the purchase from McPherson Concrete Products in the total amount of \$4,207.50. Chairman Linaweaver seconded. **All voted aye.**
- C. A request for bid approval to purchase a new trailer to replace the existing, outdated 1992 model. Commissioner Becker made a motion to approve the purchase of an Overbuilt tilt tagal model trailer in a total amount not to exceed \$27,264.00. Chairman Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Commissioners heard County Department budget presentations. At 1:15 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

ABSENT

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary