

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
September 12, 2016

September 12, 2016

Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

10:00 a.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. One item was added to the agenda for September 12, 2016: Planning, Zoning & Environment; Amended Resolution and Quit Claim Deeds for Signature. Commissioner Becker made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for August 29, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for September 12, 2016, and payroll for pay period ending September 10, 2016. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting to present two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to adjust the work status of Joshua Cowan to Full-time Maintenance Worker I (9C), to fill a vacancy, effective September 11, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a replacement pressure washer in the wash bay. Following discussion, Commissioner Loomis made a motion to allow the purchase of a Landa VH4-22024G model to replace the Hotsy model, from Professional Cleaning Systems, Inc., in the total amount of \$6,445.00 which includes trade in allowance, and fees for installation. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of Emergency Communications, to end the introductory period for Madisson Odell, Communications Tech (13B), effective September 11, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for September 9, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve escaped taxes for September 9, 2016. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, Resolution #2016-15, an amendment to Resolution #2016-14 regarding the vacation at 14<sup>th</sup> Avenue and Pioneer. Commissioner Loomis made a motion to

sign Resolution #2016-15 and related documents as presented. Commissioner Becker seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker voted aye.**

At 9:45 a.m., Commissioners recessed to Public Works to attend a work session. At 1:38 p.m., Chairman Linaweaver adjourned the meeting.

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Linus Linaweaver, Chairman

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Ron Loomis, Vice Chairman

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Keith Becker, Commissioner

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Abbey Heidebrecht, Recording Secretary