

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 27, 2017

March 27, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for March 27, 2017. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne joined the meeting to update Commissioners on the current jail numbers and gave an update on recent staff training regarding alcohol test procedures.

Commissioner Becker made a motion to approve the minutes for March 20, 2017 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for March 27, 2017 and payroll for pay period ending March 25, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:13 a.m. John Hawk, McPherson Area Solid Waste Utility (MASWU), joined the meeting to request approval of a Local Government Certifications document which acknowledges that the MASWU's application for a Household Waste Facility at 1682 Limestone Road, is consistent with the Solid Waste Management Plan. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the Certification as presented. Commissioner Becker seconded. **All voted aye.**

At 9:23 a.m. Tom Kramer, Public Works Director, joined the meeting to present three (3) items:

- A. A request to purchase corrugated metal pipes for various project locations, from Welborn Sales, Inc. in an amount not to exceed \$5,628.78. Following discussion, Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. Discussion regarding the condition and repair of Bridge #270065, as well as a request for approval of a Resolution to restrict and post the weight allowed over certain bridges as follows: Bridge #270065 (10-ton limit); Bridge #252290 (3-ton limit). The resolution also includes the closing of Bridge #190085. Following discussion, Chairman Loomis made a motion for Mr. Kramer to obtain RFPs for engineering costs with regard to the repair of Bridge #270065. Commissioner Linaweaver seconded. **All voted aye.** Commissioner Becker then made a motion to sign Resolution #2017-04 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**
- C. A request to approve a Personnel Change Notice (PCN) for the promotion of Jason Christiansen to a Maintenance Worker II (11E), effective March 26, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 10:00 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval of the final drafts of the McPherson County Social Media Policy and the IT Department Mobile Device Policy. Following discussion, Commissioner Becker made a motion for the Chairman to sign both policies as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for March 24, 2017.
Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the Director of Community Corrections, a request for a cell phone stipend. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary