

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 3, 2017

April 3, 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 April 3, 2017. 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 March 27, 2017 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for March 31, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m. Sandra Bradley, Director of CASA, a Voice for Children, as well as representatives from Heart to Heart and DCF, joined the meeting to thank Commissioners for supporting their agencies. Ms. Bradley requested approval of the 2017 Child Abuse Prevention Month Proclamation for the month of April, and read the document. Commissioner Linaweaver made a motion to approve the request and for the Chairman to sign the Proclamation as presented. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a request for a Release of Mortgage on an original Home Program Grant for a home located at 410 N. Main, Canton, Kansas. Commissioner Becker made a motion for the Chairman to sign the Release as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 am., Sheriff JP Montagne joined the meeting with two (2) items:

- A. A request to approve a Letter of Understanding between Ellsworth Correctional Facility and McPherson County. The document outlines the various types of assistance that the Ellsworth Correctional Facility inmates will provide should a Critical Incident (flood, tornado damage, and fire clean up) occur in McPherson County. Services include personnel and/or equipment on a voluntary basis. Following discussion, Commissioner Linaweaver made a motion for the Chairman and Vice Chairman to sign the Letter as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve Cell Phone Allowance Requests for four (4) Deputy Sheriff Officers. Commissioner Becker made a motion for the Chairman to sign the requests as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting to request to advertise for bids for the Bridge Replacement Project on Smoky Valley Road, 0.3 miles east of I-135. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

At 10:10 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary