

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 15, 2017

May 15, 2017

Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

12:15 p.m.

All Present

May 16, 2017

Annual MASWU Meeting, Holiday Manor

5:30 p.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for May 15, 2017. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m., the following individuals addressed the Commissioners: Dan Schrag, County Noxious Weed Department Director, shared his concerns regarding the timing of a planned widening of County Road 305; Sheriff Montagne updated Commissioners on the current inmate count at the jail, weekly arrest numbers, and Law Enforcement Officer Week; and Patrick Hoffman, Attorney, discussed the possibility of amending the current Marquette Rec District Resolution regarding the total number of board members.

At 9:10 a.m., Captain Arlo Blevins joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Sarah Gregg, Correctional Officer (12B), effective May 21, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of Chris Milleson to a Maintenance Worker III (13E), effective May 15, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to reconstruct Bridge #169260 (Smoky Valley Road, 1.1 miles west of 18th Avenue). Following discussion, Commissioner Becker made a motion to accept the bid from Bridges Inc., in the amount of \$598,797.40, with adjustments based on unit prices. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m., Dan Schrag, County Noxious Weed Department Director, joined the meeting to request approval of the Annual Noxious Weed Management Plan for 2018. Following discussion, Commissioner Becker made a motion to approve the plan as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for May 8, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for May 11, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign a Cell Phone Allowance Request for a Community Corrections Transport Driver in the amount of \$8.00 per pay period. Commissioner Becker seconded. **All voted aye.**

At 10:00 a.m. Commissioners heard Budget Presentations from the following Departments: Noxious Weed, County Appraiser, McKIDS, Emergency Management/Communications, Register of Deeds, and Sheriff/Jail.

At 12:15 p.m., Commissioners recessed and reconvened at Public Works for a work session. At 3:25 p.m., Commissioners recessed and reconvened at 5:30 p.m. on May 16, 2017 at the Holiday Manor to attend the MASWU Annual Meeting. At 8:30 p.m., Chairman Loomis adjourned the meeting.

Minutes prepared by Abbey Heidebrecht

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk