

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
August 28, 2017

August 28, 2017

Regular Meeting

9:00 a.m.

Chairman Loomis and Commissioner Becker - Present

Commissioner Linaweaver - Absent

August 29 - 31, 2017

6:00 a.m.

Tour of John Deer Factory, Moline, IL

Chairman Loomis and Commissioner Becker - Present

Commissioner Linaweaver - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver was absent. One item was added to the agenda for August 28, 2017: Addendum to the Pictometry Contract. Commissioner Becker made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve checks and claims for August 28, 2017 and payroll for pay period ending August 26, 2017. Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m. John Hawk, Executive Director of MASWU, joined the meeting to present the County and Regional Solid Waste Management 5-year Plan Annual Review. Mr. Hawk noted that there were no changes made to the plan at the County and Regional levels. Following discussion, Commissioner Becker made a motion to approve the plan, with no changes, as presented. Chairman Loomis seconded. **All voted aye.**

At 9:20 a.m., Sheriff Montagne joined the meeting with two items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Logan Plummer as a new Deputy (15D), effective September 3, 2017 to fill a vacancy.
- B. A request to approve a cell phone allowance for Logan Plummer.

Commissioner Becker made a motion for the Chairman to sign the PCN and the cell allowance request as presented. Chairman Loomis seconded. **All voted aye.**

At 9:25 a.m., Captain Blevins, Correctional Department Director, joined the meeting to request approval of a PCN to hire Jacob Mullen as a new Correctional Officer (12A), effective September 5, 2017 to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented two (2) PCNs on behalf of Emergency Management/Communications to end the introductory period on August 13, 2017 for: Melissa Goodwin, Communications Tech/QA (14D); and Emily Yates, Communications Shift Supervisor (15G). Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Chairman Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve and sign two (2) Quit Claim Deeds for locations in Crestwood Memorial Park: Garden A, Lot 155, Space 6 (\$125.00); and Garden A, Lot 140, Spaces 5 and 6 (250.00). Commissioner Becker made a motion to approve and sign the deeds as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented for approval and signature, an amendment to modify the terms of the previous original Pictometry Agreement dated September 9, 2014, with the addition of change detection and building outlines capabilities. The cost will be amended in the amount of \$14,608. Commissioner Becker made a motion to approve the updated agreement as presented. Chairman Loomis seconded. **All voted aye.**

At 9:30 a.m., Fern Hess, McPherson County Health Department Director, joined the meeting to request approval of a PCN to end the introductory period for Kristi Martin, Public Health Nurse II (21E) effective August 27, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN to hire Whitney Moore as a new Administrative Secretary (12A), effective date pending, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to extend the 2017 Aggregate (CMK, CS2, CS1), and 2017 Hauling Contracts with Harshman/Knight Trucking, to the year 2018. Commissioner Becker made a motion to approve the bids as presented. Chairman Loomis seconded. **All voted aye.**

At 10:45 a.m., Commissioners recessed and reconvened at 6:00 a.m. on Tuesday, August 29, 2017 to travel to Moline, IL, along with Mr. Kramer, for a tour of the John Deere Factory. Commissioner Linaweaver was absent from the tour. At 9:30 p.m. Thursday, August 31, 2017 Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Keith Becker, Vice Chairman

ABSENT  
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Linus Linaweaver, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk