

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 30, 2018

July 30, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for July 30, 2018. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail count and recent department activities including an anonymous donation to purchase a drug dog.

At 9:15 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Katy Collins to a Clerk II (8B), effective August 12, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:17 a.m., Captain Arlo Blevins joined the meeting with three (3) items:

- A. A request to approve a PCN to end the introductory period for Trey Schmidt, Correctional Officer (12B), effective July 29, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Ethan Fitch, Correctional Officer (12B), effective August 26, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve a PCN to end the introductory period for Jimmy Wilson, Shift Corporal (13F), effective August 12, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for July 23, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:22 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to purchase a replacement exhaust fan and housing for the asphalt plant from ADM in an amount not to exceed \$17,000 and approval to proceed with the rebuilding of the silo for \$2,100. Following discussion, Commissioner Linaweaver made a motion to approve the requests as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m., Rick Witte, County Administrator presented the proposed 2019 Budget which reflects an increase of @ 1.5 mills from the previous year. The total assessed valuation amounts to \$450,973,567.00. Following a review of the budget and discussion, Commissioner Loomis made a motion to approve the budget as presented as well as individual budgets of Fire Districts #6 and #10, County Extension, Soil Conservation, and the Unified Courts. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a County Counselor Agreement between McPherson County and Brian L. Bina effective August 1, 2018 through August 1, 2020. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for July 30, 2018 and payroll for pay period ending July 28, 2018. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., Commissioners opened and discussed bid proposals for lease financing of the Emergency 911 System Upgrade. Following discussion, Commissioner Loomis made a motion to approve the bid from

Emprise bank at 3.25% for a 7 year term with no prepayment penalties. Commissioner Linaweaver seconded.
All voted aye.

At 10:30 a.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk