

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 6, 2018

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Regular Meeting

9:00 a.m.

Commissioners Becker and Linaweaver - Present

Commissioner Loomis - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis was absent. Commissioner Linaweaver made a motion to approve the agenda for August 6, 2018. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on recent arrests and jail counts, as well as department activities.

At 9:30 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting. It was determined that attendance by all Commissioners would be required for official action regarding both zoning cases. Mr. Verssue will reschedule his items at a later date.

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of reinforced concrete pipes for seven (7) replacement projects in 2018. Following discussion Commissioner Linaweaver made a motion to approve the purchase from McPherson Concrete Products in an amount not to exceed \$35,698.30. Chairman Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented Resolution 2018-16 to obtain financing for the McPherson County Radio Infrastructure by a Lease/Purchase Agreement with Emprise Bank. Commissioner Linaweaver made a motion to sign the Resolution as presented. Chairman Becker seconded. **Commissioner Linaweaver voted aye. Chairman Becker voted aye.**

Mr. Witte presented the following Personnel Change Notices (PCNs) on behalf of the County Attorney:

- A. End of Introductory for Amy White, Legal Secretary (10B) effective July 29, 2018.
- B. End of Introductory for Kylie Schmidt, Legal Secretary (10B) effective September 23, 2018.

Commissioner Linaweaver made a motion for the Chairman to sign both documents as presented. Chairman Becker seconded. **All voted aye.**

At 10:20 a.m., Chairman Becker adjourned the meeting.

Minutes prepared by Abbey Heidebrecht

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

ABSENT

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk