

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 7, 2019

January 7, 2019
Regular Meeting
9:00 a.m.

Chairman Becker & Commissioner Loomis - Present
Commissioner Linaweaver - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver was absent. Commissioner Loomis made a motion for Chairman Becker to be reappointed as Commission Chairman for 2019, and for Commissioner Loomis to be appointed as Vice Chairman for 2019. Chairman Becker seconded. **All voted aye.** Commissioner Loomis made a motion to approve the agenda for January 7, 2019. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners regarding current jail counts and department activities.

Ed Zoch, County resident, joined Public Input to share his concerns and to obtain information regarding the status of potential commercial wind energy projects in the County.

At 9:10 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to promote Sierah Nordstrom to a Clerk II (10B), effective January 13, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:12 a.m., Peggy Stucky, Director of Infant Development, joined the meeting to request approval of a PCN to end the introductory period for Amy Robinson, Office Assistant (8C), effective December 30, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for January 7, 2019. Chairman Becker seconded. **All voted aye.**

At 9:17 a.m., Captain Blevins, Corrections, joined the meeting to request approval to purchase indoor window replacements for inmate cell doors at a total cost of \$4,322.00. Commissioner Loomis made a motion to approve the request as presented. Chairman Becker seconded. **All voted aye.**

At 9:20 a.m., John Verssue, Planning/Zoning/Environment Administrator joined the meeting with two (2) items:

- A. Discussion regarding his review of proposed Airport Regulations Amendments including specific clarification points to edit. The final document will be presented for approval at the January 28, 2019 regular County Commission meeting.
- B. A review of the annual reports regarding sanitation and zoning permits.

At 9:30 a.m., Kim Romero, County Deputy Appraiser requested approval of a PCN to end the introductory period for Danielle Gerbrandt, Office/Field Assistant (9B), effective January 13, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting. Commissioner Loomis made a motion to go into executive session for ten (10) minutes, including Rick Witte, County Administrator/Financial Manager, to discuss Public Works non-elected personnel. Chairman Becker seconded. **All voted aye. No action was taken in executive session.** Mr. Kramer requested approval of a PCN to end the introductory period for Gary Gosen, MWI (12D), effective January 13, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 10:00 a.m., Commissioner Loomis made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht

Keith Becker, Chairman

ABSENT

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk