

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 11, 2019

February 11, 2019

9:00 a.m. Regular Meeting

All Present

9:45 a.m. Work Session at Public Works

Commissioner Linaweaver Absent

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver joined the meeting by remote audio access. One item was added to the agenda for February 11, 2019: County Treasurer, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input, Sheriff Montagne updated Commissioners on current inmate counts at the jail and department activities.

Commissioner Linaweaver made a motion to approve the minutes for February 4, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to appoint Raymond Williams to fill the current District #1 Planning Board vacancy. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve and sign as presented, two (2) quit claim deeds; one located in New Gottland Township and the other located in King City Township, for the amount of \$1.00 each. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for February 11, 2019 and payroll for pay period ending February 9, 2019. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for February 8, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Commissioner Linaweaver excused himself from the meeting.

At 9:15 a.m., Sheriff Montagne presented two (2) Personnel Change Notices (PCNs) for approval:

- A. A request to adjust the job title/grade for Doug Anderson to Captain Investigator (21I) effective January 27, 2019.
- B. A request to hire Jonathan Rahe as a new Deputy Sheriff (15D) effective February 19, 2019, to fill a vacancy.

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

At 9:18 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a PCN to hire Alexandria Harter as a Partial Part Time Juvenile Intake Worker effective February 18, 2019, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:20 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a PCN to end the introductory period for Samantha Bailey, Clerk II (8C), effective February 10, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:25 a.m., Commissioner Loomis made a motion to recess and reconvene directly at Public Works for a work session. Chairman Becker seconded. **All voted aye.**

At 12:05 p.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk