

McPherson County Board of Commissioners
Minutes of Proceedings
April 9th, 2019

The McPherson County Board of Commissioners met in special session on Tuesday, April 9th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:30AM. Members present were Sid Feickert, Delmar Metzger, Rick Beilke and Anthony Kunz. Also present: Lanette Butler.

Kunz moved and Feickert seconded to approve the agenda of the April 9th Special Commissioners meeting and the agenda for the Board of Equalization. All voted in favor. Motion carried.

Executive Session

Feickert moved and Kunz seconded to enter into executive session at 9:30AM to discuss employment matters. All voted in favor. Motion carried.

At 10:10 Metzger moved and Beilke seconded to exit executive session. All voted in favor. Motion carried. No action taken.

Equalization Board

Feickert moved and Metzger seconded to convene as the County Board of Equalization. All voted in favor. Motion carried. The Equalization Board met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Executive Session

Kunz moved and Beilke seconded to enter into executive session at 12:05PM to discuss employment matters. All voted in favor. Motion carried.

At 12:15 Metzger moved and Feickert seconded to exit executive session. All voted in favor. Motion carried.

Upon exiting executive session Feickert moved and Kunz seconded to offer the position of Deputy Appraiser to the top candidate. All voted in favor. Motion carried.

Highway Department

Flooding, road damage, and gravel needs on various roads around the county were discussed. Costs and repairs are being documented and Sheriff Ackerman will turn in all expenses into the state for disaster reimbursement consideration.

Current weight limits of 6,000lbs/axle were discussed. Metzger moved and Kunz seconded to change the weight limits to 6,000lbs/axle; 80,000 pounds gross for next year and to have the new weight limit signs included in this year's sign project. All voted in favor. Motion carried. The possibility of implementing a county annual over width permit was discussed.

Spitzer received a request to use a portion of county road for a drag race. The board asked Spitzer to respond and state that the county isn't interested in hosting a drag race.

Courthouse Maintenance

Becky Wolff presented a quote from House of Glass for \$1,292.88 to replace 3 door handles on the second floor. The board instructed Wolff to look for alternative/cheaper options.

A quote was presented from G&R Controls for a boiler valve replacement and to replace valves and steam traps on heat registers that aren't working properly. Kunz moved and Beilke seconded to replace the valve on the boiler for the proposed \$3,840.00 due to safety concerns. All voted in favor. Motion carried. The board instructed Wolff to price the register valves and steam traps from numerous vendors so alternative/cheaper options can be considered at the next meeting.

At 1PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for May 7th beginning at 9am.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners