

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 14, 2016

November 14, 2016

Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

11:00 a.m.

All Present

Nov. 15 - 17, 2016

KAC Conference, Overland Park, KS

All Present

Nov. 17, 2016

Vote Canvass, County Clerk's Office

3:00 p.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for November 14, 2016. Commissioner Becker seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Becker made a motion to approve the minutes for November 7, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for November 11, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Lindsey Friesen and Jana McKinney, McPherson County Extension Representatives, joined the meeting to continue discussion on the prospect of McPherson County forming an Extension District with Marion County. Following discussion, it was a consensus among Commissioners to request further information including proposed budget figures, before taking action.

At 9:40 a.m., Captain Arlo Blevins, McPherson County Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Sara Gregg as a Correctional Officer (12A), effective November 15, 2016, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:43 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval of a PCN to hire Lisa Koehn as a Clerk I (6A), effective November 28, 2016, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, County Public Works Director, joined the meeting with two (2) items:

- A. A request to accept the bid to KDOT from TranSystems Corporation, for the design of the Local Road Safety Plan. McPherson County will be responsible for 10% of the bid divided by 4 Counties, which amounts to matching funds in the amount of \$5,106.46. Commissioner Loomis made a motion to sign the Commitment of County Funds Contract as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Noah Schroeder, Maintenance Worker II (11D), effective November 20, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a request, on behalf of the McPherson County Council on Aging, for signature on a letter of support to KDOT regarding a one-year operational grant application for Section 5311 funding from the Federal Transit Administration. Commissioner Loomis made a motion to sign the letter as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte proposed a wage adjustment for hourly and exempt employees of McPherson County. Following discussion, Commissioner Loomis made a motion to approve a 3% wage increase effective the pay period beginning November 20, 2016. Commissioner Becker seconded. **All voted aye.**

At 10:45 a.m., Commissioners recessed and reconvened at Public Works for a work session. At 1:05 p.m., Commissioners recessed until November 15, 2016 to attend the three-day Annual KAC Conference in Overland Park, KS. Following the conference, Commissioners recessed and reconvened at 3:00 p.m. on November 17, 2016 in the County Clerk's office to canvass votes from the November 8, 2016 election. At 3:30 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary