

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
FOR  
January 15, 2013

January 15, 2013  
Regular Meeting  
10:00 a.m.  
All Present  
Public Works – Work Session  
All Present

Vice Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda for January 15, 2013: Capital Outlay Request for Vehicle Purchase, Maintenance Department. Commissioner Loomis made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Vice Chairman Patrick announced the first item as election of new Commission Officers. Commissioner Linaweaver made a motion to appoint Commissioner Loomis as Chairman and Vice Chairman Patrick as Vice Chairman. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for January 8, 2013. Chairman Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve tax distribution checks to County entities for January 15, 2013, to be released January 22, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approves adds and abates for January 11, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Sheriff Larry Powell joined the meeting with two (2) items:

- A. A request to replace a failed DVR unit at the LEC/Jail resulting in the loss of security cameras. Also Sheriff Powell discussed issues with the master control unit/board which will need to be replaced in the near future. Captain Arlo Blevins joined the meeting to discuss upcoming necessary Jail repairs regarding heating and air issues, and refrigeration systems in the kitchen facility. Following discussion, Commissioner Patrick made a motion to approve the DVR purchase, Optiview VR3100, in an amount not to exceed \$10,750.00 (including installation). Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to hire Eric Barnes as a new Correctional Officer (12A), effective January 16, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the Health Department, two (2) PCNs for approval:

- A. A request to increase working hours from part-time to full-time, for Hillery Rose, as a Part-time WIC Clerk(9F), and Part-time Receptionist/Secretary (12C), effective January 6, 2013, to fill a vacancy.
- B. A request for a change of position Full-time duties for Mary Cranford, to include both Part-time WIC Clerk (9I), and Part-time Receptionist/Secretary (9I) effective January 6, 2013.

Following discussion, Commissioner Patrick made a motion to approve the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:25 a.m., David Page, County Attorney, joined the meeting with two items:

- A. A request to approve a PCN for an adjustment in working hours for Jennifer Farr-Brewer, Legal Administrative Assistant (12F), effective January 21, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a PCN to hire Britt Colle, as a Deputy County Attorney, effective January 14, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:35 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request approval of a PCN to end the introductory period for Sydney Hunt, Communications Technician (13B), effective January 20, 2013. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve an Adopt a Highway application by the Lindsborg Masonic Lodge #397. Commissioner Patrick made a motion to approve the application as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. Approval of a request from the County Commissioners that the Kansas Department of Transportation (KDOT) install guide signs for the City of Lindsborg, at exit 72 on interstate highway 135. The County Commissioners will agree to install and maintain the trail blazing signs directing traffic to Lindsborg on the route from exit 72 to Lindsborg. The County road name is Smoky Valley Road. Following discussion, Commissioner Patrick made a request of approval and to and sign the letter of request to KDOT as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve a PCN to end the introductory status of Michael Bowen, Maintenance Worker I (9B), effective January 20, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:55 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval of a PCN to end the introductory status of Stetson Smith, IT Specialist (17B), effective January 6, 2013. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Nancy Brouwer, CDDO Director, joined the meeting to request approval of a PCN to end the introductory status of Louie Peterson, Office Clerk I (6c), effective January 6, 2013. Commissioner

Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:05 a.m., David Stewart, Head of Maintenance, joined the meeting to request the purchase of a replacement truck. Following a review of bids, Commissioner Linaweaver made a motion to approve the purchase of a 2002 Chevrolet truck from Midway Motors in an amount not to exceed \$15,161.00. Commissioner Patrick seconded. **All voted aye.** Funding will come from the County Capital Outlay General Fund, and the old model will be sold on Purple Wave.

At 11:40 a.m., Commissioners recessed and reconvened at the Public Works Department for a Work Session. At 3:30 p.m. Chairman Loomis adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

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**Ron Loomis, Chairman**

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**Duane J. Patrick, Vice Chairman**

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**Linus Linaweaver, Commissioner**

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**Cathy Schmidt, County Clerk**