

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
March 19, 2013

March 19, 2013
Regular Meeting
10:00 a.m.

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for March 12, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims and tax entity disbursements for March 19, 2013 and payroll for pay period ending March 16, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 15, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

- A. A request for approval of a Personnel Change Notice (PCN) to end the introductory status of Justin Anthony, Maintenance Worker IV (15I), effective March 17, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive from 10:15 a.m. to 10:25 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**
- C. A request for signature on the contract for the previously approved RCB projects. The contract was signed.

At 10:30 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request approval of a PCN to hire Emily Yates as a Communications Technician (13A), effective March 25, 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., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to request signature on the final plat for a 5-lot subdivision in the Southwest ¼ Section 9, Township 21

South, Range 4 West. Commissioner Patrick made a motion to sign the final plat as requested. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature, a statement of values; the listing of County property insured for both the physical structure and personal property in the building. The total combined value amounts to \$24,260,392. Following discussion and adjustments, Commissioner Patrick made a motion for the Chairman to sign the EMC Insurance statement as requested. Commissioner Linaweaver seconded. **All voted aye.**

At 11:25 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary