

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
June 11, 2013

June 11, 2013

Regular Meeting

10:00 a.m.

Chairman Loomis and Commissioner Patrick - Present

Commissioner Linaweaver - Absent

Public Works Work Session

11:00 a.m.

Chairman Loomis and Commissioner Patrick - Present

Commissioner Linaweaver - Absent

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Linaweaver was absent. Items added to the agenda for June 11, 2013 included: KDOT Funds Exchange Agreement Form; and County Treasurer, Non-elected Personnel. Commissioner Patrick made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Ardie Streit, Representative for the Central Kansas Conservancy (CKC), joined the meeting to formally invite Commissioners to attend the grand opening of the Meadowlark Trail in McPherson at an official ribbon cutting ceremony sponsored by the McPherson Chamber of Commerce on June 17th, 2013 at 4:30 p.m. at the trail head, located just west of the intersection of Old 81 Bypass and Northview (Moccasin Road).

Commissioner Patrick made a motion to approve adds and abates for June 7, 2013. Chairman Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for June 11, 2013 and payroll for pay period ending June 8, 2013. Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the County Treasurer, two (2) Personnel Change Notices (PCNs) in the MVL Department, for approval:

- A. A request to end the introductory period for Alicia Farley, MVL Clerk (6B), effective June 9, 2013.
- B. A request to hire Patrick Millard as an MVL Clerk I (6A), to fill a vacancy, effective June 17, 2013.

Commissioner Patrick made a motion to approve the PCNs as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented on behalf of the County Attorney, a request to approve the disposition of closed case files that are no longer needed. A list of the noncurrent County government records was included with the request. Following discussion Chairman Loomis made a motion to approve the request as presented and to keep a copy of the list as a part of the official meeting minutes. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to accept a bid from Hearthstone for the crushing of approximately 10,000 tons of asphalt at \$4.95 per ton as well as an additional \$1,200.00 for mobilization. Following discussion, Commissioner Patrick made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Bryan Metz, Maintenance Worker I (9D), effective June 9, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Loomis seconded. **All voted aye.**
- C. A request for approval of an agreement between the KDOT Secretary of Transportation and McPherson County regarding the exchange of federal funds which may be used for future Federal-Aid Projects (financing, construction, and maintenance of county roads) or exchanged for State Funds at the Exchange Rate. Following discussion Commissioner Patrick made a motion to sign the agreement as presented. Chairman Loomis seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed to attend a work session at Public Works. At 4:00 p.m. Chairman Loomis adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

ABSENT

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary