

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For August 19, 2013

Regular Meeting

9:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. A change was made to the agenda to add Fire District #10 to the Budget Hearing. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted Aye.**

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

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

At 9:05 a.m., Commissioner Linaweaver made a motion to approve Payroll, Checks and Claims. Commissioner Patrick seconded. **All voted Aye.**

At 9:06 a.m., Commissioner Patrick made a motion to approve Adds and Abates. Commissioner Linaweaver seconded. **All voted Aye.**

At 9:10 a.m. Chairman Loomis opened for public hearing the County's 2014 Proposed Budget. Rick Witte, Administrator/Financial Manager presented the 2014 Proposed Budget with a change in funding for the Extension Council. After hearing no public comments, Commissioner Patrick made a motion to approve the County's 2014 Budget as presented. Commissioner Linaweaver seconded. **All voted Aye.**

At 9:20 a.m., Rick Witte, Administrator/Financial Manager, presented a request for Resolution #2013-15, expressing the property taxation policy of the Board Of McPherson County Commissioners with respect to financing the 2014 annual budget. Commissioner Patrick made a motion to sign Resolution #2013-15 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted Aye. Commissioner Patrick voted Aye. Commissioner Linaweaver voted Aye.**

Annual Budget K.S.A. 20-349, All Funds Summary, 9th Judicial District, McPherson County Kansas was presented in the amount of \$217,700. Budget was amended to show Zero funding for Magistrate Judge. Commissioner Patrick made a motion to approve the budget as amended and have Chairman Loomis sign the 9th Judicial Budget Form. Commissioner Linaweaver seconded. **All voted Aye.**

At 9:22 a.m., Rick Witte, Administrator/Financial Manager submitted a budget on behalf of Fire District 10. Commissioner Patrick moved to accept the budget. Commissioner Linaweaver seconded. **All voted Aye.**

At 9:25 a.m., Rick Witte, Administrator/Financial Manager submitted Fire District #10 Resolution #2013-01 with respect to financing the 2014 annual budget. Commissioner Patrick moved to accept Fire District #10 Resolution #2013-01. Commissioner Linaweaver seconded. **Chairman Loomis voted AYE, Commissioner Patrick voted Aye, Commissioner Linaweaver voted AYE.**

At 9:30 a.m., Janet Cagle, Community Corrections Director joined the meeting to report on the KDOC FY 2014 Adult Carryover Budget. These funds are the result of adult probationer payments from previous years. If the funds are not spent during the current year, the amount is carried over to the new fiscal year which creates the Carryover Budget. Commissioner Linaweaver made a motion to accept the Carryover Budget. Commissioner Patrick seconded. **All voted Aye.**

At 9:50 a.m., Eric Litwiller, Executive Director of CASA for McPherson and Harvey Counties joined the meeting to request consideration for any funding that the McPherson County might have available. Funds for this type of request are committed for 2013, the BOCC determined Mr. Litwiller could submit a request in 2014 for consideration.

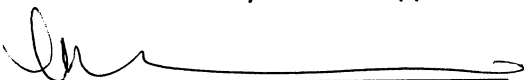
At 10:05 a.m., Tom Kramer, Public Works, joined the meeting to present:

- A. Request contract signatures with Vogts-Parga Construction, LLC to construct the Health Department Parking Lot and Alley with a Budget Impact of \$125,875.75. After discussion, Chairman Loomis made a motion to approve and sign contract in the amount of \$125,875.75. Commissioner Linaweaver seconded. Chairman Loomis, **AYE**. Commissioner Linaweaver, **AYE**. Commissioner Patrick, **NAY**.
- B. Request permission to purchase used pickup truck to replace unit 4. After discussion the commissioners came to a consensus and asked Mr. Kramer to provide additional vehicle options.
- C. Request permission to increase quantity of millings currently being crushed from 10,000 ton to 15,000 ton. The increase in quantity request is due to heavy rains and the amount of millings being used. The request to increase tonnage would be an additional \$25,000. After discussion, Commissioner Patrick made a motion to approve. Commissioner Linaweaver seconded. **All vote AYE**.
- D. Request permission to purchase Sign Film & Sign Blanks. After reviewing the four bids submitted and discussion, a motion was made by Commissioner Linaweaver to accept the two lowest bids. Sign Film to be purchased from 3M Traffic Safety and Security Division in the amount of \$2,457.00. Sign Blanks to be purchased from BARCO Municipal Products, Inc. in the amount of \$4,896.00. Commissioner Patrick seconded. **All voted AYE**.
- E. Discussion of Mohawk Interchange. Request decision as to what material to use for the county's area of responsibility either concrete or Asphalt. After discussion, the Commissioners came to a consensus and asked Mr. Kramer to notify KDOT that the Commissioners prefer the 8" concrete option.


At 10:30 a.m., Darren Frazier, Emergency Communications Director presented a request to approve Personal Change Notice (PCN) to hire Hartley C. Chanthavong as a Communications Technician (13/A) effective August 20th, 2013. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted AYE**.

At 10:40 a.m., Chairman Loomis adjourned the meeting.


Minutes recorded by VeAnne Depperschmidt



VeAnne K. Depperschmidt
Deputy County Clerk



Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner