

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For October 14, 2013

October 14, 2013
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 14, 2013. 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 October 7, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for October 14, 2013 and payroll for pay period for ending October 12, 2013. Commissioner Patrick seconded. **All voted aye.**

10:15 a.m. Janet Cagle, Community Corrections Director joined the meeting to request signature on a line item adjusted budget summary for juvenile services, specifically to the Harvey County teen court program, for SFY 2014 in the amount of \$5,965.00. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the adjusted summary as requested. Commissioner Linaweaver seconded. **All voted aye.**

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

Rick Witte, County Administrator/Financial Manager presented on behalf of Emergency Communications, a Personnel Change Notice (PCN) for Jennifer Brinck to a Part-time Temporary Communications Technician (13H) effective October 10, 2013. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented two (2) Cereal Malt Beverage Notices to Township for approval and signature:

- A. New Gottland Township for Rolling Acres Golf Club, 1461 Pioneer Road, McPherson, Kansas.
- B. Smoky Hill Township for the Lindsborg Golf Course, 1541 Svensk Road, Lindsborg, Kansas.

Commissioner Patrick made a motion for the Chairman to sign the notices as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for approval a proposed amendment from McPherson County Fire District #4, Conway, regarding by-laws, specifically related to potential volunteers: "Other potential volunteers can petition the Board of Directors and present the reasons he/she should be considered for volunteer status. Upon Board of Directors approval, he/she will need to meet and comply with existing rules for being a volunteer. August 2013." Following discussion, Commissioner Patrick made a motion to approve the amendment as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:40 a.m., Brenda Becker County Treasurer, joined the meeting with two (2) items:

- A. A PCN to promote Terry Voth to a State Certified Clerk/Trainer in the MVL Department (10A) effective October 27, 2013. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A PCN for a salary increase for Ms. Becker. Following discussion, no action was taken by Commissioners.

Mr. Witte presented two schedules summarizing the County employee health and dental insurance premium changes for the year beginning December 1, 2013. Mr. Witte noted that there will be an approximate 2% increase in the new health and dental plan costs compared to the current plan costs. Following review and discussion, it was a consensus to approve the new health and dental plan policy including COBRA rates for the year beginning December 1, 2013.

At 10:30 a.m., Nick Reinecker, McPherson County resident, spoke briefly regarding his concerns and ideas for establishing an effective Emergency Management Department/Director in the near future.

At 11:00 a.m., Commissioners recessed and reconvened at 11:15 a.m. at the 5th floor large meeting room of the Bank of America Building to participate in the Annual County Employee Appreciation Luncheon. At 1:50 p.m. Commissioners recessed and reconvened at Public Works to attend a Work Session. At 3:30 p.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