

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For November 4, 2013

November 4, 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 November 4, 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 28, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to end the introductory status for Skyler Christians, Sergeant (17E), effective November 10, 2013. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:05 a.m., David Page, County Attorney joined the meeting to request to purchase items to update technology in the courtroom including a large screen TV with supportive hardware, a judge's monitor, wiring and labor. The total estimate from Hopp's Sound and Electric amounts to \$5,857.45. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.** Diversion funding will be used for purchases.

At 9:25 a.m., Darren Frazier, Emergency Communications Director/Interim Management Director, joined the meeting with three (3) items:

- A. A request to approve two (2) PCNs for new hires, Amelia Nestor and Tricia Garza, as Communication Technicians (13A), effective November 5, 2013 and November 14, 2013 respectively, to fill vacancies. Commissioner Patrick made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve County Resolution 2013-25 appointing an Emergency Manager Coordinator for McPherson County. The resolution appoints Darren Frazier as Coordinator and Julie McClure as designated Alternate Emergency Management Contact. Commissioner Linaweaver made a motion to approve and sign the resolution as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**
- C. A request to approve and sign PCNs for four (4) Emergency Staff, all effective October 27, 2013: promotion of Darren Frazier to Director of 911 Communications/Management Coordinator; job re-evaluation of Jill Brunsell, to Communications Technician/Quality Assurance; job re-evaluation of Tim Hawkinson to Supervisor/Training/QA Communications; and promotion of Julie McClure to Assistant Director of Emergency Communications and Emergency Management. Commissioner Patrick made a motion for the Chairman to sign all four (4) PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented documents and the business agreement between Blue Cross and Blue Shield and McPherson County including actual dollar amounts and the summary of charges for the 2014 employee health plan. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the documents as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from Commissioners on behalf of the Bethany Home Association, Lindsborg, in support of their grant application to KDOT for funding (U.S.C 49-5310) to acquire vehicles. The vehicles are needed to transport the elderly and disabled individuals within the community and central Kansas for all of their personal needs. Commissioner Patrick made a motion to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:53 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request for signatures on KDOT Project Agreement #59 K-8253-08 to turn back State roads to the County per KDOT Agreement with McPherson County for the K-61 Enhancement Program.
- B. A request to repair a broken motor grader. Following discussion, it was a consensus among Commissioners to allow Mr. Kramer to have the repair completed in an approximate amount of \$19,200.00.
- C. A request to approve and sign Resolution 2013-26 to begin Eminent Domain proceedings to acquire permanent road right-of-way easements for the 16th Avenue Reconstruction project. Following discussion, Commissioner Linaweaver made a motion to approve and sign the resolution as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

At 10:25 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