

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For November 18, 2013

November 18, 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 18, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for November 4, 2013. Commissioner Patrick seconded. **All voted aye.**

Checks and claims for November 11, 2013 and payroll for pay period ending November 8, 2013 were released by Chairman Loomis last week. Commissioner Linaweaver made a motion to approve the release. Commissioner Patrick seconded. **All voted aye.**

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

Rick Witte, County Administrator/Financial Manager presented Personnel Change Notices (PCNs) on behalf of the County Treasurer for the following:

- A. Gladys Brockway and Maureen Ensminger, PT Temporary Seasonal Clerks in the Tax Office, effective November 12, 2013. Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Barbara Walters, new hire, PT Temporary Seasonal Clerk in the Tax Office for the tax season, effective November 19, 2013 through December 31, 2013. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. Shirley Bloomquist, end of introductory as a State Certified Clerk II (10D), effective November 10, 2013. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:26 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with two (2) items:

- A. A Public Hearing to approve Resolution 2013-28; vacation of the portion of Iron Horse Road including all of McPherson County right-of-ways on the South line of Section 32, T19S, R3W and North line of Section 5, T20S, R3W between the East line of K153 (aka South Highway 81 Bypass and Old Highway 81) and the West line of Main Street (aka 14th Avenue) . Following discussion, Commissioner Patrick made a motion to approve the resolution as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**
- B. Discussion of adding a Full-time Assistant Planner. Mr. Cook presented and reviewed the proposed position description and wage, as well as requested to advertise for the position. Following discussion Commissioner Linaweaver made a motion to allow the new position and for Mr. Cook to begin to advertise for applicants. Commissioner Patrick seconded. **All voted aye.**

At 9:40 a.m. Tom Kramer, Public Works Director joined the meeting with five (5) items:

- A. A request to approve proposed Resolution 2013-29, establishing bridge weight limits and authorizing the posting of such bridges. Five bridges will have weight limits and one will be closed. Following discussion, Commissioner Patrick made a motion to approve and sign the resolution as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**
- B. A request to fill a Maintenance Worker I vacancy. Commissioner Patrick made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**
- C. An update by Mr. Kramer regarding plumbing requirements for the brine generator.
- D. Discussion regarding the culvert pipe failure, east of Roxbury, on Smoky Valley Road. It was a consensus among Commissioners to visit the site to assess the condition and discuss options at their next work session before taking action.
- E. A request to approve a PCN for the promotion of Bryan Metz, to Maintenance Worker II (11C), effective November 24, 2013. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:55 a.m., Cathy Schmidt, County Clerk joined the meeting to ask the Commissioners to canvass votes for the November 12, 2013 "Building Structure" election for Little Valley Township. Following a review of the ballots, Commissioners signed the canvass document.

Mr. Witte presented a PCN on behalf of the CDDO to hire Elaine Ryder as a Part-time Clerk I (6A), effective November 20, 2013, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request from Disability Supports of the Great Plains for a letter of support to KDOT from Commissioners with regard to their application for funding to purchase a vehicle(s) for the transportation needs of their clients. Commissioner Patrick made a motion for the Chairman to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a Cereal Malt Beverage Notice to Township on behalf of the Canton Grocery LLC Store #2 in Canton Township for signature. Commissioner Linaweaver made a motion that the Chairman sign the notice as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the King City Township Board informing the Commissioners of the death of Jim Stucky who was the Trustee for the township. The Board recommends that Frances Stucky be appointed to complete the unexpired term for the next three years. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:10 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Abbey A. Heidebrecht
Commissioner Secretary

Linus Linaweaver, Commissioner