

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For November 25, 2013

November 25, 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 25, 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 November 18, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for November 25, 2013 and payroll for pay period ending November 23, 2013. Commissioner Patrick seconded. **All voted aye.**

At 9:15 a.m., Peggy Stucky, MCKIDS Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Vanessa Reece as a Child Development Specialist, effective December 16, 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.**

At 9:20 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request to purchase new tires and rims for the spray truck (#102). Mr. Schrag reported on the options and reviewed estimates. Following discussion Commissioner Linaweaver made a motion to purchase four (4) tires and rims for an amount not to exceed \$2,864.00 from Central Ag Wheel & Tire, Wichita, KS. Commissioner Patrick seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Director of Public Works, joined the meeting with updated information on plumbing requirements as well as an update on the boring portion of the brine generator project. Following discussion, Commissioner Linaweaver made a motion for the required plumbing work and boring costs together in an amount not to exceed \$20,000.00. Commissioner Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates with the correction of \$9,496.03 being removed from the abate total. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion for Chairman Loomis to sign a Cereal Malt Beverage (CMB) Dealer's License for the Lindsborg Golf Course, Smoky Hill Township as presented. Commissioner Linaweaver seconded. All voted aye. Chairman Loomis then made a motion to amend the previous motion and have Vice Chairman Patrick sign the CMB License as presented. Commissioner Linaweaver seconded. **Chairman Loomis and Commissioner Linaweaver voted aye. Commissioner Patrick abstained.**

At 10:15 a.m. Commissioners recessed and reconvened at the Public Works Department for a work session. At 4:00 p.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Abbey A. Heidebrecht
Commissioner Secretary

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner