

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For March 10, 2014

March 10, 2014

9:00 a.m.

Regular Meeting - All Present

11:40 a.m.

Work Session at Public Works - All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for March 10, 2014: NACO Conference Report. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for February 24, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for March 10, 2014 and those which were released March 4, 2014; as well as payroll for pay period which ended March 1, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Loomis made a motion to approve adds and abates for March 7, 2014 and March 21, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:12 a.m. Rick Witte, County Administrator/Financial Manager re-introduced the roofing project for the MCKIDS building. Steve Spade, with Centurian Industries, Inc. A-Lert Roof Systems Division, joined the meeting with an updated proposal for a standing seam roof system including installation and materials as listed at a price of \$84,195.00. Mr. Spade also included pricing for two (2) optional additional alternate work items. Following discussion, Commissioner Patrick made a motion to approve the base proposal excluding the options for \$84,195.00 as presented. Commissioner Linaweaver seconded. **Commissioners Patrick and Linaweaver voted aye. Chairman Loomis voted nay. The item passed.** Alert Roofing will provide contract for the Commissioners to approve at a later date.

Mr. Witte presented a Personnel Change Notice (PCN) to end the Introductory Status for Rachel DeWild, Accountant I/Administrative Secretary (12B), effective February 16, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte Presented a Mortgage Release for Michael D. Schropp for property in the Fairmount addition to McPherson, lots eleven and twelve, block fifteen. Commissioner Patrick made a motion for the Chairman to sign the release as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte introduced proposed Resolution 2014-08, regarding violence in the workplace. 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 9:30 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval to purchase 2014 Spring Chemicals. Following discussion of bids, Commissioner Linaweaver made a motion to approve the purchases as recommended from Van Diest Supply and Crop Production Services in an amount not to exceed \$56,641.52. Commissioner Patrick seconded. **All voted aye.**

At 9:43 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting with two (2) items:

- A. A request for approval of the updated list of nominations, either re-appointed or newly appointed, to the McPherson County Local Emergency Preparedness Committee (LEPC). Following discussion, Commissioner Patrick made a motion to accept the list and for the Chairman to sign the nomination document as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a PCN to end the Introductory Status for Hartley Chanthavong, Communications Tech (13B), effective February 16, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick presented a brief report on his recent attendance at the NACO Conference which was held in Washington DC March 1st through March 5th, 2014.

At 10:02 a.m., Brian Bina, County Counselor joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss Attorney Client Privilege. Commissioner Patrick made a motion to go into executive session as requested from 10:03 to 10:13 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

At 10:27 a.m. Fern Hess, County Health Department Director, joined the meeting to request approval and signature on the SFY 2015 Grant Application to KDHE. Requests for funds reflect the expense of operating programs and providing services. The requested amount totals \$133,186.00. Programs benefiting from the grant funding would include: State Formula; Maternal and Child Health Programs including Maternal and Infant Program, Healthy Start Home Visitor Program and Child Health; Family Planning; and Immunization Action Program. Following a review of the application, and discussion, Commissioner Patrick made a motion for the Chairman to sign the application as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:47 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. Request to advertise for bids for 2014 asphalt oils and hauling. Commissioner Patrick made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**
- B. Request to award bids for the 2014 traffic striping paint and beads. Commissioner Patrick made a motion to accept low bids and allow purchases of white paint from Sherwin Williams, and yellow paint and glass beads from Ennis as presented, for a total amount of \$80,340.00. Commissioner Linaweaver seconded. **All voted aye.**
- C. Request to purchase materials and supplies for the asphalt plant for annual maintenance. Following discussion, Commissioner Linaweaver made a motion to approve the purchases as presented in a total amount of \$30,866.99. Commissioner Patrick seconded. **All voted aye.**
- D. Request to purchase Team Labs Base One for incorporating into the base for stabilization to use on the South Maxwell Street Project. Commissioner Patrick made a motion to approve the purchase of the Base One in an amount not to exceed \$5,225.00. Commissioner Linaweaver seconded. **All voted aye.**

At 11:20 a.m. Commissioners recessed to Public Works for a work session. At 2:15 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, Recording Secretary