

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 17, 2014

March 17, 2014
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for March 17, 2014. Commissioner Patrick 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 March 10, 2014 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims and tax distributions for March 17, 2014 with the exception of invoices 104208, 102787, and 102780 totaling \$1,222.50 (check #137594) payable to David Page, until further discussion. Commissioner Patrick also included in his motion the approval of payroll for pay period ending March 14, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 14, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m. Anne Koehn, MCDS, joined the meeting and introduced Doug Wisby, CEO of MCDS. Mr. Wisby and Ms. Koehn updated Commissioners on current projects, planned fundraisers and effects of KanCare on MCDS and other agencies across the state. Mr. Wisby also introduced Christine Gassord, the new COO of MCDS.

Rick Witte, County Administrator/Financial Manager presented on behalf of the Sheriff's Department a request to hire Milton Collins III, as a new Correctional Officer (12A) to fill a vacancy, effective March 24, 2014. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the A-Lert Roofing Systems final contract for the MCKIDS building for signature. Mr. Witte recommended the following two (2) amendments to the contract before signing: #12 under Materials and Specifications to include "and any architectural fees, engineering certifications by structural engineers and inspection if required by the city"; and to remove #4 under Excluded Items and Material. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the contract including the two amendments recommended by Mr. Witte. Commissioner Patrick seconded. **All voted aye.**

At 9:35 a.m., David Page, County Attorney, joined the meeting with two (2) items:

- A. A request for file retention and security at the County Attorney's office. Mr. Page noted that files containing personal and criminal information are to be secured at all times and that his office will be audited by the state in May, therefore requiring action to be taken soon to insure that files are within compliance. Mr. Witte has recommended the purchase of security materials that could be installed in the County Attorney file/record storage area, and move files belonging to Mr. Kaufman, Attorney, to the fourth floor. This will provide additional storage space for both the County Attorney and Mr. Kaufman. Following discussion, it was a consensus among Commissioners that the purchase and installation of materials to secure the files be allowed and funded through the Bank Building Improvement fund as authorized by Mr. Witte.
- B. Discussion regarding vouchers submitted by Mr. Page and reimbursement for appeal work on specified cases amounting to \$1,222.50, to determine whether the appeal work is a regular responsibility of the County Attorney or is to be reimbursed beyond those responsibilities. Following discussion,

Commissioner Patrick made a motion to not reimburse Mr. Page at this time, and to ask the County Counselor for his review and advisement and if necessary contact the Attorney General for an opinion as well. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m. Tom Kramer, Public Works Director, joined the meeting to discuss the request from KDOT that McPherson County consider taking the right-of-way maintenance of a section of 14th Avenue in front of NCRA for a lump sum payment. Following discussion, Commissioner Patrick made a motion to not accept the KDOT request. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented three (3) items related to County Property Insurance:

- A. A request for signature on the Statement of Values including County buildings, personal property, and property in the open. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the values statement from EMC Insurance with the total value amounting to \$25,250,721.00. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for signature on the Terrorism Insurance Coverage Rejection Form. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the form as presented. Commissioner Patrick seconded. **All voted aye.**
- C. Request for signature on the Insurance Fraud Statement. Commissioner Linaweaver made a motion for the Chairman to sign the statement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:55 a.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary