

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 12, 2014

May 12, 2014

Regular Meeting

9:00 a.m.

All Present

10:45 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 May 12, 2014: Administration, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for May 5, 2014 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made motion to approve checks and claims for May 12, 2014 and payroll for pay period ending May 10, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m. Darren Frazier, Director of Emergency Management/Communications joined the meeting to request approval of two (2) Personnel Change Notices (PCNs) to end the introductory status of Tricia Carr, Communications Technician (13B) and Ameilea Nestor, Communications Technician (13B), both effective May 11, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the adds and abates for May 9, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a PCN to end the introductory status of Bryan Metz, Maintenance Worker II (11D), effective May 25, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to purchase 75 rolls of geogrid and 700 feet of biodegradable logs for the Iron Horse Road projects as well as future maintenance projects. Following a review of quotes, Commissioner Linaweaver made a motion to approve the purchases from SanGar Ltd. for a total amount of \$25,421.00 including delivery. Commissioner Patrick seconded. **All voted aye.**
- C. A request to apply to KDOT for High Risk Rural Roads funds in an amount of \$185,000.00 in order to upgrade County signs in the SW quadrant of the County in order to meet new MUTCD Federal standards. An estimated amount of \$18,000.00 would be required from the County in order to cover the cost of the preliminary design. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented and to sign the application. Commissioner Patrick seconded. **All voted aye.**
- D. A request to purchase sign blanks. Following a review of several bids, Commissioner Patrick made a motion to approve the low bid from Lowen Corporation in the total amount of \$5,849.59. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN to hire Jessica Irving as an Accountant I/Administrative Secretary (12B), effective May 19, 2014 to fill a vacancy. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter from the McPherson County Rural Fire District #6 Board Members requesting the approval of the appointment of Stuart Tolle as Chairman effective immediately to fill the Chairmanship vacancy. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a proposed annual maintenance agreement from P1 Group, Inc. with regard to the new Courthouse chiller system. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the annual maintenance agreement as presented for a total amount of \$792.00. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m. Commissioners recessed and reconvened at the Public Works department for a Work Session. At 1:30 p.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