

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 30, 2014

June 30, 2014
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 June 30, 2014. 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 June 16, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the release of checks and claims for June 23, 2014 and payroll for pay period ending June 21, 2014 from the previous week. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for June 27, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented, on behalf of the County Treasurer, a Personnel Change Notice (PCN) to end the introductory status of Alicia Farley, State Certified Clerk/KCoVRS MVL (9B), effective June 22, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.** Mr. Witte then presented a PCN for the promotion of Cory Harrison to an MVL Clerk II (8B), effective July 8, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature, a contract with McPherson and King City Townships for the Iron Horse Road improvement project and an agreement with McPherson Township for the Maxwell Street improvement project. Commissioner Patrick made a motion to sign the agreements as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Darren Frazier, Emergency Management/Communications Director, joined the meeting to request to proceed with the CAD replacement project. The current CAD system is not up to date in its capabilities and is in need of new hardware and software. Mr. Frazier reviewed the anticipated costs for the complete replacement and presented a quote for the InterAct software portion, amounting to \$28,292.10. Both the new software and hardware combined are estimated at a total cost of @ \$250,000.00. Following discussion, Commissioner Linaweaver made a motion to approve the project and to allow 911 to proceed, and to return with the final documents for signature at the July 21, 2014 meeting. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented on behalf of Community Corrections, a request to reappoint Commission Chairman, Ron Loomis to the Harvey/McPherson Counties Community Corrections Advisory Board for the period of July 1, 2014 through June 30, 2017. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. Commissioners Linaweaver and Patrick voted aye. Chairman Loomis abstained.

Mr. Witte presented for signature, a Cereal Malt Beverage License for Lonestar Store #21, Superior Township, Inman, Kansas. Commissioner Patrick made a motion for the Chairman to sign the license as requested. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Dianna Carter, County Appraiser joined the meeting to request signature on a PCN for the promotion of Bobbie Strawn to a Personal Property Supervisor (14D), to fill a vacancy, effective July 14, 2014. A 6-month end of introductory evaluation will be submitted without a wage adjustment. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.** Ms. Carter reviewed and discussed the legislative updates which were presented during a recent State Appraiser's Conference in Lawrence, Kansas.

At 9:50 a.m., Cathy Schmidt, County Clerk, joined the meeting to conduct the vote canvass for two recent special elections by USD 419 Canton/Galva and USD 423 Moundridge. All Commissioners signed and certified the election results.

Mr. Witte requested approval of a bid from Kansas Correctional Industries in the amount of \$11,582.31 for the purchase of modular office system panels, furniture and installation for the Administration/Finance office. Following discussion, Commissioner Linaweaver made a motion to approve the purchase as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented on behalf of the Sheriff, a juvenile detention contract with Reno County Youth Services. Commissioner Linaweaver made a motion for the Chairman to sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:07 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to award the 2014 Bridge Deck Rehabilitation Projects to B&B Bridge Company, LLC. Following a review of bids for the four (4) bridge projects, Commissioner Linaweaver made a motion to approve the bid from B&B Bridge, Co. for a total amount of \$215,560.90. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary