

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 4, 2014

August 4, 2014
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Three (3) items were added to the agenda for August 4, 2014: Administration Non-elected Personnel; Quit Claim Deed; and Final Budget Work Session. Commissioner Linaweaver made a motion to approve the agenda. 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 as corrected for July 28, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for August 4, 2014, and payroll for pay period ending August 2, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., Rob Monical, McPherson Hospital CEO, and Doyle Johnson, Moundridge Hospital CEO, joined the meeting along with other hospital administration staff and community members to discuss the proposed ten-year half cent sales tax which would benefit both hospitals in the areas of services, facilities and operations. Both spoke on the current status of the hospitals and the importance of keeping them updated in order to serve more patients and attract physicians. A "Proposed Ballot Language" question regarding the tax was reviewed and discussed. It is requested that the tax question, if supported and approved, be included in the November 2014 election. Commissioner Patrick made a motion to revisit and take action on the request at the August 18, 2014 regular Commission meeting at 9:30 a.m. Commissioner Linaweaver seconded. **All voted aye.**

At 10:08 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the "Authority to Award Contract & Commitment of County Funds" for both federally funded bridge projects south of Elyria. This would allow KDOT and the County to enter into a contract with King Construction. McPherson County must also pay the cost share of the project in a total amount of \$227,000. Following discussion, Commissioner Linaweaver made a motion to approve and sign the contracts as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the contract with Kirkham Michael a total of \$17,000 for preliminary engineering (design) for the High Risk Rural Roads project, to replace traffic signs in the SW quadrant of the County. McPherson County was awarded \$225,000 for a contractor to replace these signs. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the contract as requested. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager requested approval of a Personnel Change Notice (PCN) to hire Krista Allison as an Administrative Secretary/Accountant I (12A), effective August 5, 2014, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a cost estimate from Johnson Electric Contracting LLC, for the generator project at the County Courthouse. Following discussion, Commissioner Linaweaver made a motion to proceed with the project and approve the bid in the amount of \$26,645. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the Addendum to the Community Developmental Disability Organization (CDDO) contracts between the Secretary of the Kansas Department for Aging and the Disability Services and a CDDO. Following review of the contracts, Commissioner Patrick made a motion to authorize Mr. Witte and Nancy Brouwer,

McPherson CDDO Director, to sign the contracts as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a Quit Claim Deed to Lynn W. Krom, for Space 2, Lot 231, in Garden A at the Crestwood Memorial Park, for the amount of \$125.00. Commissioner Patrick made a motion to sign the deed as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:00 a.m., Commissioners conducted a work session for the review of the final budget.

At 11:30 a.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary