

MCPHERSON COUNTY COMMISSION MEETING MINUTES
for February 2, 2015

February 2, 2015

9:00 a.m.

Regular Meeting

Chairman Loomis and Commissioner Linaweaver - Present

Commissioner Becker - Absent

10:45 a.m.

Meeting with McPherson City

Chairman Loomis and Commissioner Linaweaver - Present

Commissioner Becker - Absent

1:15 p.m.

Meeting - Emergency Communications, at LEC

Chairman Loomis and Commissioner Linaweaver - Present

Commissioner Becker - Absent

February 6, 2015

9:00 a.m.

Vote Canvass at County Clerk's Office

Commissioners Becker and Linaweaver - Present

Chairman Loomis - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker was absent. One item was added to the agenda for February 2, 2015: County Appraiser, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve checks and claims for February 2, 2015 and payroll for pay period ending January 31, 2015. Chairman Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for January 29, 2015. Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request that the LEPC's webpages be hosted on the McPherson County website since the LEPC answers to the Board of County Commissioners. It was a consensus of the Commissioners to approve the request as presented.

At 9:15 a.m., Fern Hess, Health Department Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Kristi Martin as a Part-time Public Health Nurse I (20B), effective February 16, 2015, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented including a 6-month end of introductory evaluation only, with no wage adjustment for one year. Chairman Loomis seconded. **All voted aye.**
- B. A request to approve the write off of client bad debt in the amount of \$2,407.37 for the quarter ending December 31, 2014. Commissioner Linaweaver made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a change order for additional construction inspection services on the US-56 Highway reconstruction project (project#56-59KA-3625-01). The additional working days will increase

the total cost by \$58,560.00. Commissioner Linaweaver made a motion for the Chairman to sign the change order as presented. Chairman Loomis seconded. **All voted aye.**

- B. A request to approve the purchase of sign blanks. Following a review of quotes, Commissioner Linaweaver made a motion to approve the purchase from Lowen Sign Company in an amount not to exceed \$3,120.00. Chairman Loomis seconded. **All voted aye.**
- C. A request to sign contracts for the railroad crossing project on 26th Avenue. According to the agreements, the county will be responsible for construction and maintenance of crossing signals. Commissioner Linaweaver made a motion for the Chairman to sign the contracts as presented. Chairman Loomis seconded. **All voted aye.**
- D. A request to approve material crushing bids. Following a review of bids, Commissioner Linaweaver made a motion to approve the bid from Vogts Earthmoving Inc. in the amount of \$51,900.00. Chairman Loomis seconded. **All voted aye.**

At 10:05 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN to hire Terry Voth as a Field Appraiser I (10A), effective February 9, 2015, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

At 10:25 a.m., Commissioners recessed and reconvened at 10:45 a.m. at the Municipal Center for a meeting with McPherson City. At 1:05 p.m. Commissioners recessed and reconvened at 1:15 p.m. for a work session at the LEC. At 2:30 p.m. Commissioners recessed until Friday, February 6, 2015 at 9:00 a.m. when Commissioners Becker and Linaweaver reconvened at the County Clerk's Office to canvass votes from mail-in ballot, special question elections for USD448 and USD 423. Chairman Loomis was absent. At 9:15 a.m., Vice Chairman Linaweaver adjourned the meeting.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary