

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 30, 2015

March 30, 2015
Regular Meeting
9:00 a.m.

All Present

April 1, 2015

2015 NCKCHOA Spring Meeting

Commissioners Becker and Linaweaver - Present

Chairman Loomis - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for March 30, 2015. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for March 23, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for March 30, 2015 and payroll for pay period ending March 28, 2015. Commissioner Linaweaver seconded. **All voted aye.**

At 9:13 a.m., Rob Monical, President of McPherson Hospital, Via Christi, joined the meeting to present a quarterly update regarding present and future hospital projects including the urgent care center and capital campaign.

At 9:30 a.m., Sarah Steele, of Gilmore and Bell, P.C., bond counsel to McPherson County, joined the meeting to request approval of Resolution 2015-01, authorizing McPherson County to issue taxable industrial revenue bonds for the acquisition, construction and equipping of the Prairieland Partners project in an amount not to exceed \$10,000,000. Commissioner Linaweaver made a motion to sign the resolution as presented. Commissioner Becker seconded. **Commissioner Becker voted aye. Commissioner Linaweaver voted aye. Chairman Loomis abstained due to a conflict of interest.**

At 9:45 a.m., Jeff Butler, IT Coordinator, joined the meeting with two (2) items:

- A. A request to purchase a new server for the Old Mill Museum through Computer Solutions, Inc./NexTech in an amount not to exceed \$4,757.23. Funding will be provided through the Old Mill Museum budget. Following discussion, Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a Commercial Service agreement with Cox for PRI services. Following a review of options, Commissioner Linaweaver made a motion for the Chairman to sign the 3-year contract with Cox at a cost of \$1,050.00 per month as presented. Commissioner Becker seconded. **All voted aye.**

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request for approval of Resolution 2015-02, to replace the existing yield signs with stop signs for east/west traffic at the intersection of Pioneer Road and 19th Avenue. Commissioner Becker made a motion to approve and sign the resolution as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**
- B. A request to award bids for the 2015 Roadway Maintenance Materials (asphalt oils). Following a review of bids, Commissioner Linaweaver made a motion to approve the purchase of chip seal oils and tack oils for \$473.62/ton and \$493.50/ton respectively, from Ergon, and the purchase of asphalt oils from Valero

for \$430.00/ton as presented. Commissioner Becker seconded. **All voted aye.** It was a consensus among Commissioners to allow the purchase of test material from Wright Asphalt.

- C. A request to approve the maintenance agreement for custodial services and maintenance with Jani-King. Following discussion, Commissioner Becker made a motion to approve the 1-year agreement/contract as presented, and to allow Mr. Kramer to sign the related documents. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for March 27, 2015. Commissioner Becker seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed and reconvened on April 1, 2015 in Salina to attend the 2015 NCKCHOA Meeting at 9:00 a.m. At 3:00 p.m. Vice Chairman Linaweaver adjourned the meeting.

Commission minutes taken by Abbey A. Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary