

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
April 6, 2015

April 6, 2015  
Regular Meeting  
9:00 a.m.

All Present

April 10, 2015

Vote Canvass, County Clerk's office

9:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for April 6, 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 30, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for April 3, 2015. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, asked that McPherson County be issued a credit card with a maximum limit of \$1,000, in Mr. Witte's name. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., David Page, County Attorney, joined the meeting to request approval of a Personnel Change Notice (PCN) to adjust the status of Melissa Cloutre, from Temporary Part-time Legal Clerk/Assistant (10A) to Full-time Legal Secretary (11A), effective April 27, 2015 to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting with two (2) items:

- A. A request to approve a PCN ending the introductory period for Alison Brunsel, Communications Shift Supervisor (15G) effective April 12, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve PCNs to hire six (6) new Communications Technicians (13A) to fill vacancies: Jolene Campbell, Shawn Frank, Jolanna Carr, Terry Bowers, Melissa Godwin and Valerie Hughes. The effective date will be April 20, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented bids for replacing the roof at the First Bank of Kansas Building. Following discussion, Commissioner Linaweaver made a motion to approve the bids from Wray Roofing Inc. for the total amount of \$138,378.00 plus tax and permit fees. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a 6-month lease agreement with First Bank of Kansas for the ATM at the First Bank of Kansas Building. Commissioner Becker made a motion to approve the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN for approval, on behalf of the Sheriff, to hire Joseph Jarvis as a Deputy Sheriff (15D), effective April 20, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioners clarified the appointment of two principal County representatives, Brad Eilts and David O'Dell, to serve as board members for SCKEDD. Commissioner Linaweaver made a motion to approve the appointment of Mr. Eilts and Mr. O'Dell as official SCKEDD board members. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, County Public Works Director, joined the meeting to request approval for undercarriage repair and maintenance on the dozer. Following discussion, Commissioner Linaweaver made a motion to approve a complete overhaul of the dozer undercarriage as presented. Commissioner Becker seconded. **All voted aye.**

At 10:05 a.m., Peggy Stucky, Director of Infant Development, joined the meeting. Mr. Witte requested fifteen (15) minutes of executive session, including Ms. Stucky and himself, to discuss non-elected personnel in the Infant Development department. Commissioner Linaweaver made a motion to go into executive session from 10:05 a.m. to 10:20 a.m. as requested. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.** At 10:20 a.m., Ms. Stucky requested approval to hire Tiffany Stockbrand as a Part-time Speech Pathologist, effective June 2015. Following discussion, Commissioner Becker made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**

At 10:50 a.m., Commissioners recessed until Friday, April 10, 2015 when they reconvened at 9:00 a.m. in the County Clerk's office to canvass votes from the April 7, 2015 election. At 9:15 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey A. Heidebrecht.

---

Ron Loomis, Chairman

---

Linus Linaweaver, Vice Chairman

---

Keith Becker, Commissioner

---

Abbey Heidebrecht, Recording Secretary