

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 26, 2015

October 26, 2015
Regular Meeting
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 October 26, 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 from October 12, 2015. Commissioner Linaweaver seconded. All voted aye.

Commissioner Becker made a motion to approve minutes from October 19, 2015. Commissioner Linaweaver seconded. Commissioners Becker and Linaweaver voted aye. Chairman Loomis abstained, due to his absence at the October 19, 2015 meeting.

Commissioner Linaweaver made a motion to approve checks and claims for October 26, 2015, and payroll for pay period ending October 24, 2015. Commissioner Becker seconded. All voted aye.

Commissioner Becker made a motion to approve adds and abates for October 23, 2015. Commissioner Linaweaver seconded. All voted aye.

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request for signature on a contract with King Construction Company, Inc. for the Bridge #070196 Replacement Project, located south of the intersection of 7th Ave. and Pioneer Road, amounting to \$166,427.50. Commissioner Linaweaver made a motion to sign the contract as presented. Commissioner Becker seconded. All voted aye.
- B. A request to approve and sign Resolution #2015-12, establishing a 40 mph speed limit on a portion of Kiowa Road. 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.
- C. KDOT Agreement for the I-135/Mohawk Interchange. During discussion, Mr. Kramer clarified that the agreement had previously been approved and signed by Commissioners at an earlier date. No action was taken.

At 9:45 a.m., John Hawk, Executive Director of MASWU, joined the meeting to request consideration to a proposed amendment to a County resolution, in order to allow, under certain circumstances, the Utility to accept out-of-county "special waste." Following discussion and additional input by near-by land owners, Commissioners requested that the Site Lease be amended to include proposed changes to certain sections and then re-visited for official action at a later date.

At 10:20 a.m., Captain Arlo Blevins joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected Personnel in the Sheriff's Department. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Becker seconded. All voted aye. No action was taken in executive session. Captain Blevins requested approval of the following Personnel Change Notices (PCNs): Jacob Gayer, new Deputy Sheriff (15D), effective November 2, 2015; Ryan Sherwood, Deputy Sheriff (15E), end of introductory, effective November 8, 2015; James Bergstrom, Drug Detective (19D), end of introductory, effective November 8, 2015; and Milton Collins, re-appointment as a Correctional Officer (12C), effective October 26, 2015. Commissioner Linaweaver made a motion for the Chairman to sign all PCNs as presented. Commissioner Becker seconded. All voted aye.

Mr. Witte presented for approval and signature, a Resolution regarding licensing and other requirements of pawnbrokers or precious metal dealers operating in McPherson County. Following discussion, Commissioner Linaweaver made a motion to sign Resolution 2015-13 as presented. Commissioner Becker seconded. Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.

Mr. Witte presented on behalf of the County Treasurer, four (4) PCNs for approval and signature. Following discussion, Commissioner Linaweaver made a motion to approve the end of introductory period for Jessica Irving, Tax Supervisor (12C), effective November 22, 2015.

Mr. Witte presented a request to increase the pay for the County Death Investigator from \$15.00 to \$25.00 per day on-call. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. All voted aye.

No action was taken regarding the 2016 Holiday Schedule.

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

Minutes taken by Abbey Heidebrecht.




Ron Loomis, Chairman



Linus Linaweaver, Vice Chairman



Keith Becker, Commissioner



Abbey Heidebrecht, Recording Secretary