

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 11, 2016

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Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

10:30 a.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for January 11, 2016. 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 as corrected for January 4, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Lindsey Friesen, 4H Youth Development McPherson County, Dwight Decker, and Shane Eck, McPherson County Extension Board members, joined the meeting to request funding to purchase a replacement agency vehicle. Following discussion, Commissioner Becker made a motion to allow \$15,000.00 of capital outlay funds toward the purchase. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 8, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the Sherriff to hire Jimmy Wilson as a Correctional Officer (12A), effective January 12, 2016, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a request on behalf of the Noxious Weed Department for approval to purchase new countertops for the Noxious Weed building in the amount of \$4,250.00 from Ashcroft Construction, Inc. Following discussion, Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a request from the South Central Kansas Homeland Council to appoint Darren Frazier, McPherson County Emergency Management/Communications Director, as the designated representative on the Regional Homeland Security Council (RHSC) effective January 11, 2016. Commissioner Loomis made a motion to approve the appointment request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Harold Schorn, District Court Trustee, joined the meeting to request approval and signature on the Community Corrections Program Amended Work Plan, reflecting fee structure changes for the enforcement of payment of restitution authorized by Rule 19 of the 9th Judicial District Rules and Policy. Commissioner Becker made a motion for Commissioner Loomis to sign the Work Plan as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval of PCNs for hiring the following individuals to fill vacancies: Diana Rose as a Receptionist/Clerk I (6A), effective January 18, 2016; and Stephanie Steinert as a Billing Specialist (11A), effective February 1, 2016. Commissioner Becker made a motion for the Chairman to sign both PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:50 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of materials for the Asphalt Plant maintenance. Following discussion, Commissioner Becker made a motion to allow the

purchase of items as presented in an amount not to exceed \$40,518.97. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 1:45 p.m., Chairman Linaweaver adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary