

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
January 18, 2016

January 18, 2016  
Regular Meeting  
9:00 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 18, 2016. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Rick Wilborn, State Senator for the 35<sup>th</sup> District, joined the meeting to briefly update Commissioners on current and upcoming senate bills and action, specifically regarding tax and revenue issues.

At 9:10 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request the purchase of a replacement copier, Konica Minolta bizhub model 227. Following discussion, Commissioner Loomis made a motion to approve the purchase in the amount of \$4,820.00 plus a per-copy maintenance agreement. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for January 11, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to sign KDOT Agreement #4-16, for the preparation of a local road safety plan that will serve as guidance for Public Works to improve safety on McPherson county roads. Under the agreement, the County will be responsible for contributing 10% of total costs, which are estimated between \$40,000 and \$50,000. Following discussion, Commissioner Becker made a motion to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to hire Garry Beals as a Maintenance Worker I (9C), to fill a vacancy. A 6-month end of introductory wage adjustment was also requested. Following discussion, Commissioner Becker made a motion to approve the requests, and for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to hire an additional Maintenance Worker I to fill a vacancy. It was a consensus among Commissioners to approve the request.

Commissioner Loomis made a motion to approve checks and claims for January 18, 2016, and payroll for pay period ending January 16, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 16, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the Sheriff, to end the introductory period for Cassandra Spohn, Corporal Correctional Officer (13E), effective January 3, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented two (2) items on behalf of Lorna Nelson, Old Mill Museum Director:

- A. A request to approve a PCN to hire Jenna Mall as a Temporary Digital Project Clerk effective January 18, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request for approval to take bids for repairs and repainting of the windows at the 1898 Smoky Valley Roller Mill. Following discussion Commissioner Loomis made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a request from the Rural Fire Department #9 Board, to approve the resignation of Board members Jeff Tector and Larry Decker, as well as the appointments of Robert Holm and George Andreas to fill the vacancies. Commissioner Becker made a motion to approve the requests as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:15 a.m., Chairman Linaweaver adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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**Linus Linaweaver, Chairman**

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**Ron Loomis, Vice Chairman**

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**Keith Becker, Commissioner**

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**Abbey Heidebrecht, Recording Secretary**