

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 29, 2016

February 29, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. A moment of silence was observed for victims and families of the Hesston shooting. One item was added to the agenda for February 29, 2016: County Appraiser Valuation Information. Commissioner Loomis made a motion to approve the agenda as amended. 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 February 1, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for February 24, 2016. Commissioner Becker seconded. **Commissioner Loomis and Commissioner Becker voted aye. Chairman Linaweaver abstained due to his absence at the February 24, 2016 meeting.**

Commissioner Becker made a motion to approve checks and claims for February 29, 2016, and payroll for pay period ending February 27, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 26, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a letter from the Battle Hill Township Board requesting the approval of the resignation of Judy White, who served as Board Treasurer, and the appointment of Lana Wilson, to fill the vacancy. Commissioner Becker made the motion to approve the requests as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a Quit Claim Deed to the City of Inman regarding a parcel in the Northeast One-quarter of Section 17, Township 21 South, Range 4 West of the Sixth Principal Meridian. Commissioner Becker made a motion to sign the deed as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Director of Harvey & McPherson Counties Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Amy King as an Intensive Supervision Officer I (19B), effective March 14, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented for signature, the Prairie View 2016 Agreement, stating McPherson County has levied a tax to provide for the support of mental health services in the County. According to the contract, the County will pay Prairie View, as the contractor for the services, an amount not to exceed \$165,000.00 for the year beginning January 1, 2016 and terminating on December 31, 2016. Commissioner Becker made a motion to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Darren Frazier, Director of Emergency Management/911 Communications joined the meeting to request approval of a PCN to hire Madison Odell as a Communications Technician (13A), effective March 14, 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. Frazier then presented his formal resignation effective July 1, 2016 for approval. Commissioner Becker made a motion to accept the resignation as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Frazier requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Becker made a motion to go into executive session as requested. Commissioner Loomis seconded. **All voted aye. No action was taken in executive session.**

Commissioner Becker made a motion to go into executive session for five (5) minutes, including Mr. Witte and Julie McClure, Assistant Director of 911 Communications. Commissioner Loomis seconded. **All voted aye. No action was taken in executive session.**

Commissioner Loomis made a motion to appoint Julie McClure as the new Director of Emergency/911 Communications effective May 15, 2016 to fill the vacancy. Commissioner Becker seconded. **All voted aye.**

At 9:40 a.m., Dianna Carter, County Appraiser, joined the meeting and reported that valuation notices will be sent out March 1, 2016. Ms. Carter also reviewed increases in assessed values throughout the County.

At 9:47 a.m., Tom Kramer joined the meeting to request approval to purchase a 2016 loader. Following a review of bids, Commissioner Loomis made a motion to approve the purchase of a Caterpillar loader in the amount of \$188,000.00 from Foley Equipment. Commissioner Becker seconded. **All voted aye.**

At 10:05 a.m., Mr. Witte reviewed and summarized work comp as well as property and liability insurance proposals previously submitted by EMC, KWORCC, and KCAMP. Following discussion, Commissioner Loomis made a motion to accept proposals as presented from KCAMP and KWORCC. The motion died for lack of a second. After further discussion, Commissioner Becker made a motion to approve the work comp insurance proposal from KWORCC, and the property and liability insurance proposal from EMC as presented. Chairman Loomis seconded. **Chairman Linaweaver and Commissioner Becker voted aye. Commissioner Loomis voted nay. The motion passed.**

Commissioner Loomis made a motion to sign the KWORCC Agreement as Resolution #2016-04 as presented. Commissioner Becker seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker voted aye.**

Commissioner Becker made a motion to sign all supporting documents with KWORCC as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary