

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 11, 2016

July 11, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Two items were added to the agenda for July 11, 2016: Public Works, Purchase of a Road Grader Ripper; and a Resolution for a Retail Liquor License Change. The Work Session at Public Works was cancelled. Commissioner Becker made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Loomis made a motion to approve the minutes for June 27, 2016. Commissioner Becker seconded. **All voted aye.**

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

At 9:10 a.m., Justin Mader, Public Works Project Engineer, joined the meeting with three (3) items:

- A. Request for signature on the KDOT agreement regarding signage replacement in the NE portion of McPherson County. Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**
- B. Request the purchase of a ripper for the road grader. Following a review of bids, Commissioner Loomis made a motion to approve the bid for a used ripper from Corley's as presented, or a similar model, for the maximum amount of \$15,325.00. Commissioner Becker seconded. **All voted aye.**
- C. Request the purchase and installation of insulation for the hot oil piping at the Asphalt plant. Following a review of bids, Commissioner Loomis made a motion to purchase materials from Brauer Supply, and installation from Ludeman Insulation, for a total amount of \$10,500.00. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for Chairman signature, a letter to Community Action Inc., stating that Commissioner Ron Loomis will be the McPherson County representative on their board of directors. The appointment was previously approved by the County Commissioners.

Mr. Witte presented for approval and signature, Resolution 2016-08, and related documents, regarding the sale, issuance and delivery of general obligation refunding bonds, series 2016, of McPherson County as presented. Commissioner Becker made a motion to sign the resolution and related documents as presented. Commissioner Loomis seconded. **Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.**

Mr. Witte presented for signature, Resolution 2016-09, regarding a request from Back Porch Liquor store to be licensed to sell alcoholic liquor at 2695 U.S. Highway 56, Canton, Kansas. Commissioner Loomis made a motion to sign the resolution as presented. Commissioner Becker seconded. **Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.**

Mr. Witte presented for signature, a Corrective Quitclaim Deed to the City of Inman, of a parcel in the Northeast One-quarter of Section 17, Township Twenty-one South, Range Four West of the Sixth Principal Meridian.

Commissioner Loomis made a motion to sign the Deed as presented. Commissioner Becker seconded. **All voted aye.**

At 10:20 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary