

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 18, 2016

April 18, 2016

Regular Meeting

9:00 a.m.

All Present

Department Head Meeting in Large Meeting Room

10:30 a.m.

All Present

Work Session with Emergency Management/Communications

11:30 a.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for April 18, 2016. 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 April 11, 2016. Commissioner Becker seconded. **All voted aye.**

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

At 9:05 a.m., Inman Mayor Jim Toews, joined the meeting to request funding contributions to the Inman Signage Project, toward the purchase of two road signs, to be located along the K-61 highway. Following discussion, Commissioner Loomis made a motion to approve \$14,000.00 toward the project. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the County Treasurer, two Personnel Change Notices (PCNs):

- A. Request approval to promote Kim Lewis to a State Certified MVL Clerk II (8B), effective May 22, 2016.
- B. Request approval to re-hire Maureen Ensminger as a Temporary/Seasonal Part-time Clerk, effective April 25, 2016.

Commissioner Loomis made a motion for the Chairman to sign both PCNs as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Captain Arlo Blevins joined the meeting to request approval of a PCN to hire Courtney O'Byrne as a Full-time Female Correctional Officer (12A), effective April 28, 2016, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Scott Johnson and Ron Larson, Marquette residents, joined the meeting to discuss the possibility of establishing a Marquette Recreation Commission to be established by the County. Following discussion, Commissioners recommended consultation with the County Counselor, and requested a signature petition of support from property owners and adjacent Counties, before taking any action.

At 9:50 a.m., Tom Kramer, Public Works Director, joined the meeting to request signatures on a KDOT agreement for McPherson County's 2016 Federal Funds Exchange for State Funds in the amount of \$240,208.04. Commissioner Becker made a motion to Commissioners to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., Dianna Carter, County Appraiser, joined the meeting to update Commissioners on minor Ag valuation adjustments, and 2015/2016 County totals on Abstract of Appraised and Assessed Values.

At 10:15 a.m., Commissioners recessed and reconvened at 10:30 a.m. in the large meeting room to participate in a Department Head meeting regarding updated work comp information and procedures. At 11:30 a.m., Commissioners met in the Commission meeting room for a work session with Emergency Management/911 Communications. At 12:30 p.m., Commissioners recessed and reconvened at 9:00 a.m. on Tuesday, April 19, 2016 at Viega's new building for a reception. At 9:50 a.m., Commissioners recessed and reconvened at 10:00 a.m. for the Ground Breaking for KDOT Projects at the McPherson Museum. At 10:45 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary