

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
August 22, 2016

August 22, 2016  
Regular Meeting  
9:00 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 August 22, 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 August 15, 2016. Commissioner Becker seconded. **All voted aye.**

At 9:05 a.m., Cynthia Peterson, McPherson Airport Manager, joined the meeting to request funding for the Runway End Identifier Lights (REILS) Project. Following discussion, Commissioner Loomis made a motion to approve funding in the total amount of \$1,492.60 as requested. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for approval a request from Sunflower Bank, to participate in a Positive Pay service through the County's online banking feature at a cost of \$15 per month and \$.06 per item. It was a consensus among Commissioners to approve the request.

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Kyle Wilson as a Maintenance Worker I (9A), pending screening, 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., Brian Bina, County Counselor, joined the meeting and requested twenty (20) minutes of executive session, including Mr. Witte, for attorney/client privilege to discuss on-going litigation. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye.** No action was taken in executive session.

At 10:00 a.m., Chairman Linaweaver adjourned the meeting.

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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