

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
August 29, 2016

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

Chairman Linaweaver opened the regular meeting at 9:00 a.m. One item was added to the agenda for August 29, 2016: Planning, Zoning & Environment; Resolution and Quit Claim Deeds for Signature. 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 August 22, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for August 29, 2016, and payroll for pay period ending August 26, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Patrick Hoffman, of Sherman, Hoffman & Hipp, joined the meeting to present a resolution for signature proposing the establishment of a Recreation District for the Marquette, KS area. Following discussion, Commissioner Loomis made a motion to approve and sign Resolution #2016-13 as presented. Commissioner Becker seconded. **Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.**

At 9:20 a.m., John Verssue, Planning, Zoning & Environment Administrator, joined the meeting with two (2) items:

- A. A request to allow the PZE Administrator to proceed with contacting land owners regarding the petition for the road vacation on a portion of 27<sup>th</sup> Avenue (Permit #VAC2016-03). Commissioner Loomis made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve and sign a resolution proposing the vacation of public property at 14<sup>th</sup> Ave. and Pioneer (all 4 corners). Commissioner Becker made a motion to approve and sign Resolution #2016-14 and related documents as presented. Commissioner Loomis seconded. **Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.**

At 9:30 a.m., Brian Bina, County Counselor joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss ongoing litigation involving the County. 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.**

Following executive session, Commissioner Loomis made a motion to notify land owner, Robert Boots, of his options: to relocate a portion of his road off county property, or to purchase county owned property (for \$12,000), and leave the existing road. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Janet Cagle, Director of Harvey/McPherson County Community Corrections, joined the meeting to request approval and signature on the following items: Community Corrections FY 2016 Quarterly Budget Adjustment Report, KDOC FY 2016 Comprehensive Plan and Year End Outcomes Report, FY 2017 Carryover Reimbursement Personnel and Non Personnel Budget Narrative (Juvenile), FY 2017 Carryover Reimbursement Personnel Budget Narrative (Adult), FY 2017 Behavioral Health Budget Narrative KDOC, and Prevention Reports. Following a review of reports and discussion, Commissioner Loomis made a motion to approve all reports and for the Chairman to sign the documents as presented. Commissioner Becker seconded. **All voted aye.**

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

Mr. Witte presented a request on behalf of Harold Schorn, Court Trustee Office, to approve Personnel Change Notices (PCNs) for the promotions of Virginia Hannon and Elizabeth Folsom-White to Administrative Secretaries (12I), effective August 28, 2016. A PCN wage increase was also requested for Debra Edwards, Administrative Secretary (12I), effective August 28, 2016. Mr. Schorn also requested approval of retroactive cost of living wage adjustments which were not received last year. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the PCNs as presented and to authorize the cost of living wage adjustments. Commissioner Becker seconded. **All voted aye.**

Mr. Witte requested approval for extra compensation to David Stewart, County Maintenance Supervisor, in the total amount of \$50.00 for extra labor at Crestwood Memorial Cemetery. The payment from Petersen's Funeral Home in Newton, KS will be paid out to Mr. Stewart through regular County payroll in the current payroll period. It was a consensus among Commissioners to allow the request as presented.

At 10:50 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