

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
December 5, 2016

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Regular Meeting

9:00 a.m.

All Present

Mental Health Round Table Discussion

Large Meeting Room

12:00 Noon

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for December 5, 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 November 21, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for December 2, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Dianna Carter joined the meeting with two items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory status of Shayla Purdy, Office Field Assistant (9D), effective December 4, 2016 and a PCN for the promotion of Michelle Johannes, to Field Appraiser II (14A), effective November 20, 2016. Commissioner Loomis made a motion for the Chairman to sign both PCNs as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to purchase a replacement copier, Apex software, and three (3) laser measurers. Following a review of quotes, Commissioner Loomis made a motion to approve the purchase of a Konica Minolta Bizhub Copier/Printer for \$6,920.00, Apex Sketch V5 Pro Assessor software for \$3,190.00, and three (3) Leica Disto Laser Measurers for \$1,797.00. Commissioner Becker seconded. **All voted aye.** The current copier will be transferred to the Treasurer's office.

At 9:28 a.m., Dean Hart of Tusa Consulting Services joined the meeting to further discuss and answer questions regarding the 911 Emergency Services Needs Assessment Phase I Report. Following discussion Commissioner Loomis made a motion for Tusa to proceed with Phase II, Specification and Procurement, for a total amount of \$44,742.00. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Chairman Linaweaver re-opened Public Input. Brad Shogren, McPherson County resident, joined the meeting to discuss farming irrigation and access districts.

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to purchase an asphalt blend system, and the updating of electric drive motors, which had been discussed at the previous meeting. Following a report of updated information, Commissioner Becker made a motion to approve the purchase in an amount not to exceed \$77,495.00. Commissioner Loomis seconded. **All voted aye.**
- B. A request to advertise for 2017 budget year material crushing bids. Commissioner Loomis made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- C. A request from the City of Inman to allow signage placement in the ROW on 8<sup>th</sup> Avenue at K-61 Highway. Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:20 a.m., Sarah Steele of Gilmore & Bell, joined the meeting with two (2) items:

- A. A request for final approval and signature on a resolution and related documents authorizing the issuance of up to \$4,000,000 in Taxable Industrial Revenue Bonds for Mid-Kansas Cooperative Association, Marquette Facility Project. Following discussion, Commissioner Loomis made a motion for the Chairman to sign Resolution 2016-20 and supporting documents as presented. Chairman Linaweaver seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker abstained due to a conflict of interest.**
- B. A request for final approval and signature on a resolution and related documents authorizing the issuance of up to \$14,000,000 in Taxable Industrial Revenue Bonds for Producer Ag, LLC, Canton Facility Expansion Project. Following discussion, Commissioner Loomis made a motion to sign Resolution 2016-21 and supporting documents as presented. Chairman Linaweaver seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker abstained due to a conflict of interest.**

At 10:40 a.m., Fern Hess, County Health Department Director, joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager and Abbey Heidebrecht, County Personnel Coordinator, to discuss non-elected personnel. 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.**

Ms. Hess requested approval to hire a Clerk I, to fill a vacancy. Commissioner Loomis made a motion to approve the request. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for December 5, 2016, and payroll for pay period ending December 3, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign Cereal Malt Beverage Notices to Township, for Lonestar Investment LLC, Superior Township, and Lindsborg Golf Course, Smoky Hill Township. Commissioner Loomis made a motion for the Chairman to sign the notices as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a 2017 Retail Dealer's License for Rolling Acres Golf Course as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a request to approve an agreement with Danziger & Markhoff LLP in the amount of \$3,400 for actuarial services related to GASB 45. Commissioner Becker made a motion for the Chairman to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to sign the previously approved County Employee wage adjustment PCNs and the updated County Administrator/Financial Manager Contract as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:00 Noon, Commissioners recessed and reconvened in the large meeting room to attend a Mental Health Round Table Discussion. At 1:30 p.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