

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
January 30, 2017

January 30, 2017  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for January 30, 2017: County Attorney, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for January 23, 2017. Commissioner Linaweaver seconded. All voted aye.

Commissioner Becker made a motion to approve checks and claims for January 30, 2017 and payroll for pay period ending January 29, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Rob Monical, CEO of McPherson Hospital, joined the meeting to update Commissioners on the status and progress of current hospital building/renovation projects, staffing, and future plans.

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve 2017 aggregate crushing bids. Following review and discussion, Commissioner Becker made a motion to approve the low bid, in an amount not to exceed \$86,440.00 from Air Capital Recycling. Commissioner Linaweaver seconded. **All voted aye.**
- B. Discussion of options for trailers #70 and #57 regarding the damaged beds. Mr. Kramer presented an estimate for repair of #57 from MJ's of Moundridge, KS. Following discussion, Commissioner Becker made a motion to approve the repair in an amount not to exceed \$9,500.00. Commissioner Linaweaver seconded. **All voted aye.**
- C. Discussion regarding an emergency repair for the bridge located on Eisenhower Road between 14<sup>th</sup> Avenue and Old Highway 81. Following discussion, Commissioner Becker made a motion for King Construction to proceed with the emergency repair as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for January 27, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented two Personnel Change Notices (PCNs) on behalf of the County Attorney, ending the introductory period for Jonathan Hughes and Shana Turner-Montford, Legal Administrative Assistants (12B), effective February 2, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented for approval the EMC Insurance Statement of Values which places an estimated dollar amount all County Buildings and Personal Property. Following discussion, Commissioner Becker made a motion for the Chairman to sign the Statement of Values as presented. Commissioner

Linaweaver seconded. **All voted aye.** Mr. Witte then presented the EMC Terrorism Insurance Coverage Rejection Form, effective for one year beginning January 1, 2017. Following discussion, Commissioners agreed to amend the previous motion to include Chairman signature on both the Statement of Values and the Terrorism Coverage Rejection Form.

At 11:30 a.m., Chairman Loomis adjourned the meeting.

---

Ron Loomis, Chairman

---

Keith Becker, Vice Chairman

---

Linus Linaweaver, Commissioner

---

Abbey Heidebrecht, Recording Secretary