

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 6, 2017

March 6, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for March 6, 2017. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for February 27, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to request the purchase of chemicals for the spring spraying season. Following a review of bids, Commissioner Linaweaver made a motion to approve the purchase from Crop Production Services in a total amount not to exceed \$57,985.88. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., John Verssue, Planning, Zoning and Environment Administrator joined the meeting to discuss citizen complaints from nearby property owners, regarding the mis-management of horses on property located at 121 1st Avenue, Inman. Following discussion, the Commissioners decided to seek advisement to determine the proper course of action regarding the issue.

At 9:30 a.m., Fern Hess, County Health Department Director, joined the meeting with two (2) items:

- A. A request to approve the Annual Grant Applications for SFY 2018 to the Kansas Department of Health and Environment (KDHE) which include the areas of: Family Planning; State Formula; Immunization Action Plan; and Public Health Emergency Preparedness. The total combined amount requested is \$114,635.00. Grant funding will be awarded in June 2017. Following discussion, Commissioner Becker made a motion for the Chairman to sign the applications as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve an Agreement of Professional Services with Kathryn Reber R.Ph. to act as the Pharmacist in Charge/Consulting Pharmacist for the McPherson County Health Department for a monthly fee of \$100.00 not to exceed \$1,200 per year. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Janet Cagle joined the meeting to request approval of two Personnel Change Notices (PCNs) to hire Rene Fisher and Chadwick Frey as Partial Part-time Juvenile Intake Officers, effective March 13, 2017, to fill vacancies. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:50 a.m., Jeff Butler, County IT Coordinator, joined the meeting to request to purchase an NAS Storage Solution model #7120 back-up storage appliance, in an amount not to exceed \$6,500.00 for the Emergency Communications and Sheriff's Departments. The cost will be shared between the Sheriff and Emergency Communications. Following discussion, Commissioner Linaweaver made a motion to

approve the purchase as presented. Commissioner Becker seconded. **All voted aye.** Mr. Butler later returned to the meeting and requested to amend the motion by changing the vendor to SCW and the amount requested to \$7,400. The purchase from SCW will provide twice the storage for a minimal additional cost as compared to the original vendor. Following discussion, Commissioner Linaweaver amended his previous motion as requested. Commissioner Becker seconded. **All voted aye.**

At 10:00 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request signatures on a Proclamation of a State of Local Emergency for McPherson County effective March 4, 2017. Following discussion, Commissioner Becker made a motion to sign the Proclamation as requested. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for March 3, 2017. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the County Treasurer, two (2) PCNs for Temporary Tax Clerks; Maureen Ensminger and Rachel Johnson, effective April 9, 2017. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter of notification to Cox Communications stating that McPherson County has approved a 5% franchise fee for the unincorporated area of McPherson County. Commissioner Becker made a motion for the Chairman to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter from the Turkey Creek Township Board requesting approval of the resignation of Gary Regier and the appointment of Tim Kaminkow to fill the vacancy on the Township Board. Commissioner Linaweaver made a motion to approve the requests as presented. Commissioner Becker seconded. **All voted aye.**

At 11:25 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary