

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 5, 2018

February 5, 2018
9:00 a.m.
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for February 5, 2018. Chairman Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Brenda Becker, county resident, addressed the Commissioners and requested their assistance in providing her with information regarding the 2017 end of year compensation for the McPherson County Treasurer (MVL).

Following Ms. Becker, Jana McKinney, KSU Extension Agent distributed invitations to Commissioners for an upcoming conference regarding farming succession, on March 20, 2018 in Newton, KS.

Commissioner Linaweaver made a motion to approve the minutes for January 29, 2018 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 2, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve and sign Resolution #2018-02, appointing Ryan Janzen to serve as the McPherson County Appraiser. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 9:12 a.m., Brian Bina, County Counselor, requested fifteen (15) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege, to discuss potential litigation matters. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.** In open session, Mr. Bina requested approval of Resolution #2018-03, authorizing him to proceed with judicial foreclosure and sale of real estate on 83 properties in the County of McPherson. Commissioner Loomis made a motion to sign the resolution as requested. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 9:30 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Nicole Bowen, Communications Tech (13B), effective January 28, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as requested. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m., Dan Schrag, Noxious Weed Dept. Director, joined the meeting to present the Annual Weed Eradication Progress Report for 2017. Commissioner Linaweaver made a motion to approve and sign the report as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:50 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN for the promotion of Garry Beals to a Maintenance Worker II (11E), effective February 11, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to purchase sign blanks and object markers from National Sign Company for a total amount not to exceed \$6,514.00. Commissioner Loomis made a motion to approve the purchase as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve a quote to purchase a new excavator. Following discussion, Commissioner Linaweaver made a motion to approve the purchase of a 2018 John Deere excavator from Murphy Tractor for an amount not to exceed \$239,700.00. Commissioner Loomis seconded. **All voted aye.**

At 10:45 a.m., Chairman Becker adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk