

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
July 10, 2017

July 10, 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 July 10, 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 from July 3, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion for the Chairman to sign a Personnel Change Notice (PCN) request from the County Treasurer to end of introductory period for Chanda Avery, MVL Clerk (6B), effective July 2, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., John Verssue, County Planning/Zoning/Environment Administrator, joined the meeting to request approval of Special Use Case Application #2017-01 and County Resolution #2017-06 on behalf of Katie Kaufman. Chairman Loomis opened the public hearing and asked Mr. Verssue to report on the case, which was unanimously approved by the Planning Board at their June 19, 2017 meeting. Mr. Verssue reviewed the conditions, findings and factors of the case seeking an operation and use which is not permitted outright in the A-1 Agricultural District; specifically, the use of the property's home and garden areas to host events as "La Torre, LLC" located at 158 Chisholm Road, Inman, KS. Following discussion, Chairman Loomis read the options for action. Commissioner Linaweaver made a motion to accept the recommendation of the Planning Board and approve Special Use Case #2017-01 and to sign Resolution #2017-06. Commissioner Becker seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

At 9:27 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval of a PCN to end the introductory period for Diana Rose, Receptionist/Clerk (8C), effective July 16, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting to discuss options for a roof replacement project on the shop break room. It was a consensus among Commissioners that Mr. Kramer should obtain bids and return to a future meeting for approval.

At 10:00 a.m. Brian Bina, County Counselor, joined the meeting to request fifteen (15) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege regarding ongoing litigation matters. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.**

At 10:20 a.m., Hollie Melroy, County Clerk, joined the meeting and introduced a representative from Election Systems & Software to present information and demonstrate equipment functions of their new scanner and tabulator machines, which Ms. Melroy is considering for purchase to replace outdated elections equipment in the near future. Commissioners discussed cost estimates, and benefits of the updated functions and equipment. No action was taken.

At 11:45 a.m., Commissioners recessed and reconvened at Public Works for a work session. During the session, Commissioner Linaweaver made a motion to approve the purchase of a replacement truck from Wray's LLC; a 2008 Volvo model at an amount not to exceed \$39,500.00. Commissioner Becker seconded. **All voted aye.**

At 3:20 p.m. Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

---

Ron Loomis, Chairman

---

Keith Becker, Vice Chairman

---

Linus Linaweaver, Commissioner

ATTEST:

---

Hollie D. Melroy, County Clerk