

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
FOR  
October 16, 2012

October 16, 2012  
Regular Meeting  
10:00 a.m.  
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 16, 2012. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to announce the 2012 Kansas Emergency Management Association (KEMA) Award which was recently received by McPherson County. The Award gives special recognition for best practices and cooperative partnership with the National Weather Service specifically during the April 14, 2012 tornado outbreak.

Commissioner Patrick made a motion to approve the minutes for October 9, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for October 16, 2012 and payroll for pay period ending October 13, 2012. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Jakob Stockton of Stockton Restoration Company joined the meeting to propose a yearly maintenance program for the Courthouse building exterior.

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) to end the introductory status of Sheila Suchy, Accountant I/Administrative Secretary (12B), effective October 14, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a Notice to Township for a Cereal Malt Beverage License for Rolling Acres Golf Course located in New Gottland Township. Commissioner Patrick made a motion for the Chairman to sign the notice as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Lorna Nelson, Director of the Old Mill Museum in Lindsborg, joined the meeting to request approval to seek bids for the purchase of a new heating/AC unit for the Main Museum Building, back gallery area.

Following discussion, it was a consensus among Commissioners to allow the request as presented. Funding will be provided through the 2012 Old Mill budget.

At 10:35 a.m., Tom Kramer joined the meeting to request approval for grass seeding of the project on 14<sup>th</sup> Ave. and Chisholm Rd. He presented a quote for a local erosion control service to provide the permanent seeding and fertilizing, as well as the mulching work. The total of the proposal amounts to \$1,275.00. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Kramer provided additional information regarding a previous request for the lease of an area of property located on Public Works land, to build a cell tower. Following discussion, it was a consensus of the Commissioners to allow the request.

At 11:20 a.m., Chairman Terry adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

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**Harris G. Terry, Chairman**

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**Duane J. Patrick, Vice Chairman**

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**Ron Loomis, Commissioner**

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**Cathy Schmidt, County Clerk**