

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For

February 26, 2013

February 26, 2013

Regular Meeting

10:00 a.m.

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for February 26, 2013. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for February 19, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for February 26, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for February 22, 2013. Commissioner Patrick seconded. **All voted aye.**

Chairman Loomis presented the 2013 Annual Operation and Maintenance Assurance Statement renewing the financial assistance received by McPherson County from the Land and Water Conservation Funds for the Memorial Park Improvement, NPS Project #20-00639. Commissioner Patrick made a motion for the Chairman to sign the annual statement as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting and requested ten (10) minutes in executive session to discuss non-elected personnel in the Appraiser's office. Commissioner Patrick made a motion to go into executive session from 10:10 a.m. to 10:20 a.m. as requested. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.** Following executive session, Ms. Carter requested approval to be reappointed for an additional four (4) years to serve as the McPherson County Appraiser, beginning July 1, 2013. Commissioner Linaweaver made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.**

Ms. Carter then presented a Personnel Change Notice (PCN) to end the introductory period for Taryn Nelson, Appraiser I (10B), effective March 3, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:26 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to present a PCN to end the probation period for Dustin Evans, Communications Shift Supervisor (15F), effective March 3, 2013. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request to purchase chemicals for the 2013 growing season from Helena Chemical Company and Crop Production Services for a total amount of \$26,387.40. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.** The purchases will be budgeted from Weed Control Chemicals and Non-Noxious Weed Control Chemicals.

At 10:40 a.m. Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN to hire Larry Bicket as a Part-time Blade Operator to a maximum of 1040 hours, effective March 3, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Loomis presented a PCN on behalf of the County Treasurer to end the probation period for an employee in the Treasurer's Tax Department. Following discussion, it was a consensus among Commissioners that the PCN and evaluation be amended with additional information and presented at the next regular meeting.

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

Minutes taken by Abbey Heidebrecht.

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**Ron Loomis, Chairman**

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**Duane J. Patrick, Vice Chairman**

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**Linus Linaweaver, Commissioner**

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**Abbey A. Heidebrecht**  
**Commission Secretary**