

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
April 9, 2013

April 9, 2013

Regular Meeting

10:00 a.m.

All Present

Work Session at Public Works

All Present

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for April 9, 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 April 2, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 5, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature, a mortgage release on a HOME Grant property of Kathy Liggitt, McPherson. Commissioner Linaweaver made a motion for the Chairman to sign the document as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Hollie Melroy as a Clerk (8G), effective April 14, 2013 to fill a vacancy. Commissioner Linaweaver made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to present updated figures with regard to snow removal costs from the February 20th through 25th, 2013 snowstorm. In order to submit application to FEMA for funds, Mr. Webster explained that a County Resolution confirming the wide-spread or severe storm damage to McPherson County, is required. Mr. Webster presented Resolution 2013-08 for signature. Commissioner Linaweaver made a motion to sign the Resolution as requested. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

At 10:25 a.m., Brenda Becker, County Treasurer, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Treasurer's Department. Commissioner Patrick made a motion to go into executive session as

requested from 10:25 a.m. to 10:35 a.m. Commissioner Linaweaver seconded. **All voted aye.**
No action was taken in executive session.

Ms. Becker presented three (3) PCNs for approval:

- A. A request to hire Terri Voth as a Clerk in the MVL Department (6A), effective April 22, 2013 to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to end the introductory period for Janet Heter, Bookkeeper/Clerk (9C), effective March 17, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to end the introductory period for Jessica Irving, Clerk (6B), effective April 14, 2013. Commissioner Patrick made a motion to approve the PCN as corrected. Commissioner Linaweaver seconded. **All voted aye.**

At 10:45 a.m., Tom Kramer, Public Works Director, joined the meeting to request to purchase ten (10) truck tires. Following a review of bids, Commissioner Linaweaver made a motion to purchase the tires from Cooper Tire for a total amount not to exceed \$4,181.30. Commissioner Patrick seconded. **All voted aye.**

Mr. Kramer also requested permission to advertise for a Maintenance Worker I position to fill a vacancy. Commissioner Patrick made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**

At 11:15 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 3:30 p.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary