

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 21, 2013
10:00 a.m.
Regular Meeting
Chairman Loomis - Absent

Vice Chairman Patrick opened the regular meeting on May 21, 2013 at 10:00 a.m. One item was added to agenda: Public Works, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. All voted aye.

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

Rick Witte, County Administrator/Financial Manager presented for an adjustment in the effective date, a previously approved Personnel Change Notice for a new hire in the Public Works Department. Commissioner Linaweaver made a motion to approve the change from May 28, 2013 to May 23, 2013. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for May 17, 2013. Vice Chairman Patrick seconded. **All voted aye.**

At 10:00 a.m., Tom Kramer joined the meeting to request approval to award bids for the 2013 Roadway Maintenance Materials. Following discussion, Commissioner Linaweaver made a motion to approve the low bids and to purchase white paint from Sherwin Williams; yellow paint from Kansas Correctional Industries; and glass beads from McConnell & Associates. Vice Chairman Patrick seconded. **All voted aye.** Mr. Kramer withdrew his second agenda item/request.

At 10:25 a.m., Mr. Witte requested five (5) minutes of executive session, including himself, to discuss non-elected personnel in the Administration/Financial Management Department. Commissioner Linaweaver made a motion to go into executive session from 10:25 a.m. to 10:30 a.m. as requested. Vice Chairman Patrick seconded. **All voted aye. No action was taken in executive session.**

At 10:50 a.m., Vice Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht