

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For June 4, 2013

June 4, 2013

Regular Meeting

10:00 a.m.

Budget Presentations Afternoon Session

All Present

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda for June 4, 2013: Update of Microwave System for Emergency 911 Department. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 10:00 a.m., Tracy Presnell, McPherson resident spoke briefly specifically of his concerns regarding fencing issues along the existing and proposed Recreational Kansas Trails.

Commissioner Patrick made a motion to approve minutes for May 28, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for approval, a Personnel Change Notice (PCN) to promote Clari Montagne to an Accountant II (13C), effective June 9, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.** Mr. Witte presented a PCN to hire Cassandra Spohn as a Female Correctional Officer (12A), effective June 10, 2013, to fill a vacancy. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.** Mr. Witte presented a PCN to hire Nicholas Goodrich as a Male Correctional Officer (12A), effective June 13, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., John Klenda, County Counselor, joined the meeting to discuss the Bond Agreement between the Central Kansas Conservancy and McPherson County related to the Proposed Kansas Recreational Trails Act Agreement. The \$1,000 bond exists to cover the annual costs of maintenance and signage on sections of the trails that are open to the public (approximately 6 miles). Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:18 a.m., Mr. Klenda requested fifteen (15) minutes of executive session, including Mr. Witte and Brian Bina, Assistant/Deputy County Counselor, to discuss potential litigation matters. Commissioner Patrick made a motion to go into executive session from 10:18 a.m. to 10:33 a.m. as requested. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

Mr. Klenda announced that the County Tax Foreclosure Sale will take place Friday, June 7, 2013 at the McPherson County Courthouse at 1:00 p.m., and presented a list of properties. Mr. Klenda requested authorization to work out special arrangements due to extenuating circumstances on properties #46 and #70, exempting them from the sale. Commissioner Linaweaver made a motion to approve the authorization as requested. Commissioner Patrick seconded. **All voted aye.**

At 10:34 a.m., Darren Frazier, County Emergency Communications Director, joined the meeting with three (3) items:

- A. A request for signature on a letter of support for a NG911 State GIS Grant. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for signature on the Access Agreement as well as the Contractual Provisions Attachment, between Hutchinson Community College and McPherson County specifically regarding available equipment in the HCC Dispatch Facility, consisting of a 6-position PSAP 911 telephony, VHF/UHF/800 MHz radios, and phone/voice logger-recorder. Also included are the related computer/software and a standby electrical generator together with appropriate dedicated telephone equipment required for emergency dispatch. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request for an upgrade to the failing Lindsborg microwave system tower site with Exlat brand software and hardware in an amount not to exceed \$39,576.08. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:20 a.m., Commissioners recessed and reconvened at Memorial Cemetery to review recent storm damage. At 12:00 noon, Commissioners recessed for lunch and reconvened at 1:00 p.m. at the Commission Meeting Room to conduct 2014 Budget Presentations with County Departments/Entities including: Sheriff, County Extension, County Attorney, District Court/Court Services, and McPherson Family Life Center.

At 2:00 p.m., additional information was provided by Mr. Klenda for cause of action regarding property #70 previously exempted from the tax sale list. Following discussion, Commissioner Linaweaver made a motion to add the property back to the tax sale list effective immediately. Commissioner Patrick seconded. **All voted aye.**

At 3:30 p.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**