

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For June 18, 2013

June 18, 2013

Work Session MCKIDS in Commission Meeting Room

8:30 a.m.

All Present

Regular Meeting/Budget Presentations

10:00 a.m.

All Present

Budget Presentations Afternoon Session

All Present

Commissioners conducted a work session with MckIDS at 8:30 a.m. in the Commission Meeting Room. Chairman Loomis opened the regular meeting at 10:00 a.m. Three items were added to the agenda for June 18, 2013: IT Department, Request to replace servers at Health Department and Courthouse; Public Works Department, Non-elected Personnel; Proposed Resolution to change weekly Commission meeting day and time. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Patrick 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 June 4, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for June 11, 2013. Chairman Loomis seconded. **Chairman Loomis and Commissioner Patrick voted aye. Commissioner Linaweaver abstained due to his absence at the June 11, 2013 meeting.**

At 10:05 a.m., Jeff Butler, IT Coordinator, joined the meeting to discuss bids and request to purchase new servers to replace outdated servers at the Health Department and the Courthouse. Following discussion of bids, Commissioner Linaweaver made a motion to approve the bids from CSI at a total cost not to exceed \$12,305.00. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Dianna Carter, County Appraiser, joined the meeting to present the results of McPherson County's official 2012 Real Estate Appraisal/Sales Ratio Study pursuant to the requirements of K.S.A. 79.1489. Ms. Carter reviewed the study and noted the successful final results in all areas of Property Class Appraisal completed by the McPherson County Appraiser's staff.

At 10:35 a.m., Tom Kramer joined the meeting with two (2) items:

- A. A request to purchase crack sealing material. Following the review of bids, Commissioner Patrick made a motion to approve the purchase from Paving Maintenance Supply, Wichita, for approximately 22,000 lbs. at a unit price of .5094, totaling a cost not to exceed \$11,206.80. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to go into executive session for ten (10) minutes, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel. Commissioner Patrick made a motion to go into executive session from 10:38 a.m. to 10:48 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

Mr. Kramer requested approval of a Personnel Change Notice (PCN) for the job re-evaluation of Troy Schroeder as a Maintenance Worker IV (15I), effective June 23, 2013. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented bids for exterior repairs for the Bank of America Building, which is owned by the County. Following discussion, Commissioner Linaweaver made a motion to approve the bid from Mid Continent Restoration in an amount not to exceed \$12,584.00. Commissioner Patrick seconded. **All voted aye.**

Commissioner Loomis began discussion on a proposed Resolution to change the weekly Commission meeting day and time to Mondays and 8:30 a.m. Following discussion, Commissioner Linaweaver made a motion to approve the changes as presented. Additional discussion took place regarding a change in the time from 8:30 a.m. to 9:00 a.m. Commissioner Linaweaver rescinded his original motion and made a motion to approve Resolution 2013-11, adjusting the day and time of the regular weekly McPherson County Commission meetings to Mondays at 9:00 a.m. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Patrick voted nay. Commissioner Linaweaver voted aye.**

At 11:15 a.m., Commissioners recessed briefly then reconvened to begin the 2014 County Department/Entity Budget Hearings. At 12:30 p.m. Commissioners recessed for lunch. At 1:15 p.m. Commissioners reconvened to continue with budget presentations. At 3:00 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