

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For July 1, 2013

Regular Meeting

9:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for July 1, 2013. Judge Walker, 9th Judicial District, promoted Harold Schorn to District Court Trustee effective immediately due to the death of Charles I. Prather. Commissioner Patrick made a motion to accept the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during the Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for June 25, 2013. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) to promote Harold Schorn as the District Court Trustee, effective July 1, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request the purchase of precast RCBs (4 structures) for the 2013 bridge replacement program, with clarifications on the descriptions and information regarding material needs. Following discussion, Commissioner Patrick made a motion to accept the quote from McPherson Concrete Products in the amount of \$124,298.00. Commissioner Linaweaver seconded. **All voted aye.**
- B. An application for Adopt-A-Highway Program by McPherson Law Enforcement for a section of highway from 16th Street from Northview Road to Moccasin Road was presented. Commissioner Linaweaver made a motion to approve the application. Commissioner Patrick seconded. **All voted aye.**
- C. Present Resolution No. 2013-12, establishing the location of certain road signs in McPherson County. A "Yield" sign for eastbound traffic on Buckskin Road, located at the intersection of Buckskin Road and 24th Avenue will be installed with Mound Township assuming responsibility for installation cost and continued maintenance of the sign. Commissioner Patrick made a motion to sign the Resolution as requested. Commissioner Linaweaver seconded. A roll call vote ensued: **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Commissioner Loomis presented a request made by Dwight Goering, Moundridge, to widen the road shoulder from Pine Village Retirement Community to Old 81 Highway for residents to be able to travel from the Village to Moundridge. Some of the residents use motorized scooters and are not safe using the highway. Mr. Kramer will look at the area in question and come back at a later date with cost estimates for the construction to widen the road shoulder.

Mr. Kramer also updated the Commissioners on the road pavement in Spring Valley Township south of Canton; it is failing due to grain truck traffic.

Rick Witte, County Administrator/Financial Manager presented a letter drafted by County Counselor, John Klenda to all appointed and elected department heads regarding the omission of the Commissioner's signature block on personnel change notices, and effective July 19, 2013 no retroactive pay will be given. Commissioner Linaweaver made a motion to sign the letter as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:46 a.m., Kenny Cook, Planning and Zoning Administrator, joined the meeting to present his proposed budget.

At 10:04 a.m., Rebecca Bishop, KSU Extension Associate, joined the meeting and gave a presentation on the Fiscal Conditions and Trends in McPherson County including discussion regarding population, income and assessed valuation trends in McPherson County.

At 10:45 a.m., Commissioner Loomis adjourned the meeting.

Minutes recorded by Cathy A. Schmidt

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Attest: County Clerk
Cathy A. Schmidt