

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For August 5, 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 August 5, 2013: Tom P. Kramer regarding air conditioner concerns at the asphalt plant. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

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

At 9:10 a.m. Nancy Brouwer, CDDO joined the meeting to request the Commission's signature on Addendum 1 – SFY 2014 Annual Allocation. Commissioner Patrick made a motion to sign Addendum 1 – SFY 2014 Annual Allocation. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m. Rick Witte, County Administrator/Financial Manager, presented the 2014 Adopted Budget for approval. Commissioner Patrick made a motion to approve the 2014 Adopted Budget for publication. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m. Tom Kramer, Public Works Director, joined the meeting to present:

- A. Request by United Way of McPherson to close Northview and Centennial roads for the annual United Way triathlon on August 17, 2013 for approximately 4 hours. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

- B. Request for signature for the road paver safety edge device project with 10% funding participation by the County. Commissioner Linaweaver made a motion to approve the funding participation of the paver safety edge device. Commissioner Patrick seconded. **All voted aye.**

- C. Request for purchase of Heating and Cooling unit for the asphalt plant. Bids were submitted by RC Heating & Cooling and Jim's Plumbing. Commissioner Patrick moved to accept the RC Heating & Cooling bid in the amount of \$3,976.52. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m. Janet Cagle, Community Corrections Director presented a request to approve Personal Change Notice (PCN) to hire Wendy L. Couser as a Juvenile Intake Worker effective August 7, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:07 a.m. John Hawk with MASWU joined the meeting to present a request for a Resolution #2013-14, declaring the intention of the Board of County Commissioners to issue general obligation bonds of the County in an amount not to exceed \$5,450,000 for the purpose of paying the costs of certain refuse disposal improvements and providing for the giving of the notice of said intention. Pat Hinojos, Sr. Vice President, with Stifel, Nicholas & Co. Inc. presented information regarding the bond issue. After discussion, Commissioner Linaweaver made a motion to sign Resolution #2013-14 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

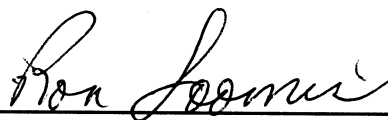
At 10:40 Darren Frazier, Director of Emergency Communications joined the meeting to present requests for:

- A. Capital outlay for foundation repair and exterior water proofing at the LEC. A bid was presented from Kansas Basement and Foundation Repair with two options. Commissioner Linaweaver made a motion to accept option #2 in the amount of \$8,750. Commissioner Patrick seconded. **All voted aye.**

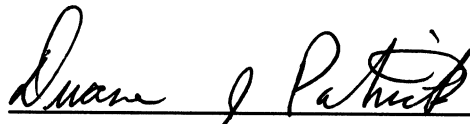
- B. Capital outlay for interior stairs tread repair going to the basement of the LEC. Bids from Thul's Flooring Service and Classic Floors & Interiors were submitted. Commissioner Patrick made a motion to accept the bid from Thul's Flooring Service in the amount of \$3,063.60. Commissioner Linaweaver seconded. **All voted aye.**

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded by VeAnne K. Depperschmidt



Ron Loomis, Chairman



Duane J. Patrick, Vice Chairman



Linus Linaweaver, Commissioner



Attest: Deputy County Clerk
VeAnne K. Depperschmidt