

# BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA  
August 12, 2013

*NOTE: Meeting will be held in the 5<sup>th</sup> Floor Conference Room in the Bank of America Building*

9:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes (2)
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel
- E. KAC Conference Voting Delegate Certification
- F. CMB Notice to Township, Canton Grocery LLC
- G. Appointment of Member to Fire Board FD #6
- H. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Tom Kramer, Public Works Director -

Request to purchase tires for Cat Loader

9:30 a.m. Nancy Brouwer, CDDO Director -

- A. Business Associate Agreement between The Kansas Department for Aging and Disability Services and McPherson County
- B. Non-elected Personnel

10:00 a.m. Work Session at Public Works

**MCPHERSON COUNTY COMMISSION MEETING MINUTES**  
**For August 12, 2013**

Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. No changes were made to the agenda. Commissioner Patrick made a motion to approve the agenda. Commissioner Linaweaver seconded. **All voted Aye.**

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

Commissioner Patrick made a motion to approve the minutes for August 05, 2013. Commissioner Linaweaver seconded. **All voted Aye.**

Following discussion regarding changes to the minutes, Commissioner Linaweaver made a motion to approve the minutes for July 29, 2013 as corrections so noted. Commissioner Patrick seconded. **All voted Aye with changes.**

At 9:16 Tom Kramer, Public Works, joined the meeting with a request to purchase four (4) tires for the Cat Loader used at the asphalt plant. After discussion and review of the bids presented, Commissioner Linaweaver made a motion to approve the bid from Becker Tire in the amount of \$4,358.20 plus mounting and o-rings for four (4) Sampson tires for the Cat Loader. Commissioner Patrick seconded. **All voted Aye.**

At 9:30 Nancy Brouwer, CDDO Director, joined the meeting with two (2) items:

- A. To request the Chairman's signature on the Business Associate Agreement between The Kansas Department for Aging and Disability Services and McPherson County. Following discussion, Commissioner Linaweaver made a motion to approve the Business Associated Agreement between The Kansas Department for Aging and Disability Services and McPherson County. Commissioner Patrick seconded. **All voted Aye.**
- B. A request to hire a part-time clerk for the McPherson County CDDO at a starting pay grade 6 and subject to annual appropriation from the state. Following discussion, Commissioner Patrick made a motion to approve the advertising and hiring of a part-time clerk. Commissioner Linaweaver seconded. **All voted Aye.**

Commissioner Patrick made a motion to approved adds and abates for August 9, 2013. Commissioner Linaweaver seconded. **All voted Aye.**

Following discussion for the certification of voting delegates to the Kansas Association of Counties 38<sup>th</sup> Annual Conference. Chairman Loomis as the voting delegate, Vice-Chairman Patrick as first alternate delegate, and Commissioner Linaweaver as second alternate delegate. Commissioner Patrick made a motion to appoint these voting delegates and alternates for the annual conference. Commissioner Linaweaver seconded. **All voted Aye.**

A Notice to Canton Township for a Cereal Malt Beverage License submitted by the Canton Grocery LLC was presented. Commissioner Linaweaver made a motion to approve sending the Notice to Township Board for a CMB license to the Canton Township. Commissioner Patrick seconded. **All voted Aye.**

A letter from Carrol Houghton, Fire District 6, was presented to replace Mike Becker as a board member. Stuart Tolle wanted to be appointed as a board member to replace Mike Becker. Commissioner Patrick made a motion to accept the resignation of Mike Becker as a board member and to appoint Stuart Tolle as a board member of Fire District 6. Commissioner Linaweaver seconded. **All voted Aye.**

At 10:00 a.m., Chairman Loomis recessed the meeting to Public works for a work session.

The work session was adjourned by Chairman Loomis at 1:30 p.m.

Minutes recorded by Donna Gent.



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Ron Loomis, Chairman



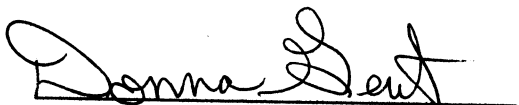
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Duane J. Patrick, Vice Chairman



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Linus Linaweaver, Commissioner



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Donna Gent, Clerk II

County Clerk Office