

**McPHERSON COUNTY COMMISSION MEETING MINUTES
For September 9, 2013**

Regular Meeting
9:00 A.M.
All Present

Chairman Loomis opened the meeting at 9:00 a.m. One item was added to the agenda for September 9, 2013: Dillard Webster, non-elected personnel. 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 9:00 a.m., Dillard Webster, Emergency Management Director, joined the meeting and requested ten (10) minutes in executive session, including Rick Witte, to discuss non-elected personnel. Commissioner Patrick made a motion to go into executive session as requested from 9:04 a.m. to 9:14 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

Dillard Webster, Emergency Management Director, presented a letter of resignation dated September 9, 2013 and effective October 1, 2013. The Commissioners expressed their appreciation for his dedication and service to the County.

At 9:15 a.m., Laurie Wizarde, Register of Deeds, joined the meeting to request approval of a Personnel Change Notice (PCN) ending the introductory status of Hollie Melroy, Clerk II (8H), effective October 13, 2013. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:17 a.m., Jeff Butler, County IT Coordinator, joined the meeting with two (2) items:

- A. To present quotes for a new phone system in the Courthouse. The current phone system was installed in 1985. The quote includes replacement of 59 phones, removal of the old system and provides 192 lines for outgoing and incoming calls. The purchase will be funded through the County Capital Equipment fund. Commissioner Linaweaver made a motion to accept the bid from The Phone Connection in the amount of \$31,162.60. Commissioner Patrick seconded. **All voted aye.**
- B. To present a request for the replacement of the Courthouse firewall appliance. After discussion, Commissioner Linaweaver made a motion to authorize the purchase of a new firewall appliance and three-year maintenance plan from Computer Solutions Inc. (CSI) in the amount of \$6,347.50. Commissioner Patrick seconded. **All voted aye.**

At 9:40 a.m. Sue Schlagel, Prairie Trail Scenic Byway Coordinator, joined the meeting and presented for approval Resolution 2013-17 to extend the current Prairie Trail Scenic Byway west from the intersection of K-140 and K-141 and onto I-70. After discussion, Commissioner Patrick made a motion to approve the Resolution as presented. Commissioner Linaweaver seconded. Roll Call: **Chairman Ron Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye. Motion passed.**

Commissioner Linaweaver made a motion to approve the checks and claims for accounts payable, payroll and jury checks for August 28, 2013. Commissioner Patrick seconded. **All voted aye.**

At 9:50 a.m., Steve Spade, A-Lert Roof Systems, joined the meeting to present quotes for new roofs for the 4-H building and the McKids building. After discussion, it was the consensus of the Board of Commissioners to plan a study session to review the issues at both buildings and will take the quotes under consideration.

At 10:15 a.m. Nancy Brouwer, CDDO Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Julia Wilkinson as a part-time Clerk I (6A), effective September 16, 2013 to replace a full-time vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented an Official Mail Ballot for the Kansas Representative to the Governing Board of the National Association of Counties (NACO) for the term of September 1, 2013 to August 31, 2015. Commissioner Linaweaver made a motion to authorize the County Clerk to mark and sign the ballot for Duane Patrick. Chairman Loomis seconded. Chairman Loomis voted aye. Commissioner Linaweaver voted aye. Commissioner Patrick abstained. **Motion passed.**

Rick Witte, County Administrator/Financial Manager, presented a request for a cell phone allowance for the CDDO Director not to exceed \$12.00 per pay period. Commissioner Patrick made a motion to approve the cell phone allowance. Commissioner Linaweaver seconded. **All voted aye.**

At 10:30 a.m. Commissioners recessed and reconvened at the Public Work Department for a work session. At 1:15 p.m. Chairman Loomis adjourned the meeting.

Commission minutes taken by Cathy A. Schmidt, County Clerk.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Linus Linaweaver, Commissioner

Attest: County Clerk
Cathy A. Schmidt