

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For October 21, 2013

October 21, 2013
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 21, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for October 14, 2013. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented information and bids regarding the replacement of a failing air conditioner compressor at the Courthouse. Following discussion it was a consensus among Commissioners to wait for additional information and revisit the item at the next regular Commission meeting.

Mr. Witte presented a request for the purchase of four (4) bronze continuous hinges and installation for the inner and outer doors at the Bank of America Building from McPherson Glass Center in an amount not to exceed \$1,900.00. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature a letter of support from the County Commissioners for the grant applications being submitted by MCDS to KDOT for Section 5316 and 5310 funding for fiscal year 2015. These funds will help with providing vehicles and maintaining transportation for clients of MCDS and disabled residents in McPherson. Commissioner Linaweaver made a motion to sign the letter as requested. Commissioner Patrick seconded. **All voted aye.**

At 9:15 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to request the purchase of weed control chemicals for Fall 2013 and Spring 2014 application. Mr. Schrag reviewed bids and discussed necessary chemical quantities with Commissioners. Commissioner Patrick made a motion to allow the purchases in an amount not to exceed \$39,382.60 from Van Diest Supply. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented information and bids regarding roof replacement for the 4H and MCKIDS buildings. Following discussion it was a consensus among Commissioners to obtain additional information on the 4H building structural issues and the urgency of the roofing project. Commissioners also decided to visit and inspect the current MCKIDS building and revisit the item within the next two weeks at a regular Commission meeting to determine action to be taken regarding roof replacement options.

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

- A. To seek approval of the County's Functional Classification Map which determines which roads are classified as major collector, minor collector, and local roads. Following discussion Commissioner Patrick made a motion to approve and sign the map as requested and sign County Resolution #2013-24 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

B. To seek approval to collect bids on a new rotary mixer (soil stabilizer/reclaimer). Following discussion, Commissioner Patrick made a motion to allow the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m. Darren Frazier, Director of Emergency Communications/Interim Director of Emergency Management joined the meeting and requested fifteen (15) minutes of executive session, including Mr. Witte, to discuss non-elected personnel within his departments. Commissioner Patrick made a motion to go into executive session as requested from 10:10 a.m. to 10:25 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

At 10:35 a.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