

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For December 23, 2013

December 23, 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 December 23, 2013: Letter of Intent for lease contract with Bank of America. 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.

Commissioner Patrick made a motion to approve minutes for December 16, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for December 23, 2013 and payroll for pay period ending December 21, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for December 20, 2013. Commissioner Patrick seconded. **All voted aye.**

At 9:20 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting with two (2) items:

- A. A request to accept the bid from Pestinger Heating & Air Conditioning, Inc. for a replacement HVAC for the main museum building in the total amount of \$7,854.00, as well as \$230.00 for the installation and materials needed for a previously purchased new water heater. Commissioner Patrick made a motion to approve the requests as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to accept the bid from Femoran Security Solutions for security system upgrades including: motion detectors, wireless smoke sensor, water sensors, GE interior sounder, receiver, and wireless panic buttons. The amount, which includes equipment, labor, testing and programming, totals \$3,073.00. Following discussion, Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature the Amended Contract between the Secretary of the Kansas Department for Aging and Disability Services (KDADS), and the McPherson County Community Developmental Disabilities Organization (CDDO). The contract is being amended due to the IDD system becoming integrated into KanCare effective January 1, 2014. Commissioner Linaweaver made a motion to sign the amended contract as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented information regarding a letter of intent for a new lease agreement for Bank of America located in the County owned building at 122 W. Marlin. After the County received an offer from Bank of America, Mr. Witte proposed a counter offer of terms and options which he reviewed with Commissioners. Following discussion, Commissioner Linaweaver made a motion

to approve the counter offer with Bank of America preparing a new lease agreement. Commissioner Patrick seconded. **All voted aye.** The new contract would be effective July 1st, 2014.

At 9:45 a.m. Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request the Chairman's signature on the final plat proposed dedications of the NCRA Rail Siding Subdivision. Commissioner Linaweaver made a motion for Chairman Loomis to sign the final plat at presented. Commissioner Patrick seconded. **All voted aye.**

At 10:05 a.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary