

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
December 30, 2013

December 30, 2013
Regular Meeting
9:00 a.m.
Commissioner Linaweaver - Absent

Chairman Loomis opened the meeting at 9:00 a.m. One item was added to the agenda for December 30, 2013: Public Works transfer of funds. Commissioner Patrick made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve checks and claims for December 30, 2013. Chairman Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 27, 2013. Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m., Brian Bina, County Counselor, joined the meeting to request fifteen (15) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, and Ty Kaufman, Special Legal Consultant, for attorney/client privilege with potential litigation matters. Commissioner Patrick made a motion to go into executive session from 9:10 a.m. to 9:25 a.m. as requested. Chairman Loomis seconded. **All voted aye. No action was taken in executive session.**

Counselor Bina then requested to appoint Ty Kaufman to serve as special counsel regarding the Merryfield matters in Pawnee County. Commissioner Patrick made a motion to approve the request. Chairman Loomis seconded. **All voted aye.**

Mr. Witte recommended acceptance of the proposal from Mike Chopek, HVAC Consultant, to provide design services regarding chiller replacement at the courthouse in the amount of \$3,124.00. Commissioner Patrick made a motion to approve the proposal as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented a CMB Retail License for Prime Time Store #121, Inman, KS for signature. Commissioner Patrick made a motion for the Chairman to sign the license as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented for approval and signature, Resolution 2013-30, authorizing the transfer of road and bridge funds from McPherson County Public Works to a special highway improvement fund in the amount of \$450,000.00. Commissioner Patrick made a motion to approve and sign the resolution as presented. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye.**

At 9:55 a.m. Chairman Loomis adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

ABSENT

Linus Linaweaver, Commissioner

Attest: County Clerk
Cathy Schmidt