

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For January 13, 2014

January 13, 2014
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 January 13, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Loomis asked for nominations for Commission officers for 2014. Commissioner Linaweaver made a motion to nominate Chairman Loomis to serve as Commission Chairman and Commissioner Patrick to serve as Vice Chairman. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve minutes for January 6, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 10, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting with two (2) items:

- A. A request for the Chairman to sign the Memo of Understanding, the first step of the phase into the State-wide 911 Enhancement Project, transitioning the current analog 911 system to digital 911 communications. Following a review of the process and project steps by Mr. Frazier, Commissioner Patrick made a motion for the Chairman to sign the Memo as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for five (5) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in the Emergency Communications department. Commissioner Patrick made a motion to go into executive session from 9:21 a.m. to 9:26 a.m. as requested. Commissioner Linaweaver seconded. **All voted aye.** No action was taken in executive session.

Mr. Frazier then requested approval of a Personnel Change Notice (PCN) to hire Jennifer Brinck as a Full-time Communications Technician (13H), effective January 27, 2014 to fill a vacancy. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.** Following the 6-month end of introductory period, an evaluation only will be required with no wage adjustment.

Mr. Witte presented a PCN on behalf of the County Treasurer (MVL) to end the introductory period for Cory Harrison, MVL Clerk (6B), effective January 5, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase sign blanks for use during 2014. Following a review of bids, Commissioner Linaweaver made a motion to approve the purchase from National Sign Co. in the amount of \$5,676.25. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Mike Bowen, Maintenance Worker II (11C), effective January 19, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte presented a proposed resolution stating that McPherson County is in favor of retaining the current mortgage registration fee collected by the Register of Deeds department. Laurie Wizarde, Register of Deeds was present to clarify the purpose of the resolution and the benefits of the mortgage registration fees to McPherson County. Following discussion, Commissioner Linaweaver made a motion to sign Resolution #2014-05 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented a letter of request from the Clerk of the Kansas Supreme Court asking McPherson County to appoint two (2) non-lawyer members to the 9th Judicial Nominating Commission, as the terms of office for the current members expire the first Monday in March 2014. The current members are Michael L. Androes and Harris G. Terry. Following discussion Commissioner Patrick made a motion to re-appoint Mr. Androes and Mr. Terry for additional 3-year terms beginning the first Monday in March 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Commissioners recessed and reconvened at 11:00 a.m. to participate in a work session in the large Commission Meeting Room which was attended by the following: NCRA, Jayhawk Pipeline, BPU, McPherson City, County Planning & Zoning, County Weed department, County Public Works, County Clerk, County Register of Deeds, County Administrator/Financial Manager, and County Appraiser/Mapping department. The presentation featured Pictometry, an aerial mapping company who does oblique photography. It would involve a contract with the company over several years in which the County would receive two flights as well as many other applications for use in many different aspects. The work session ended at 1:10 p.m.

At 1:20 p.m. Commissioners began the second work session with the Public Works department, which was also held in the Commission Meeting Room.

At 2:30 p.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