

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
For February 3, 2014

February 3, 2014  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:08 a.m. Commissioner Patrick made a motion to approve the agenda for February 3, 2014. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:10 a.m., Commissioner Patrick announced that he had recently filed to run for re-election.

Commissioner Linaweaver made a motion to approve minutes for January 27, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for February 3, 2014 and payroll for pay period ending February 4, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m. Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request signature on the Annual Noxious Weed Eradication Progress Report for 2013. Following discussion, Commissioner Patrick made a motion to sign the report as requested. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval of a Personnel Change Notice to hire Trudy Alexander as a Juvenile Intake Worker to fill a vacancy, effective February 4, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. Request to purchase tires for a loader. Following discussion, Commissioner Linaweaver made a motion to allow the purchase from Canton Service Center for a total amount of \$9,285.16. Commissioner Patrick seconded. **All voted aye.**
- B. Request to seek bids for the 2014 traffic paint and beads. Commissioner Patrick made a motion to advertise for bids beginning February 5, 2014 and for the Chairman to sign the advertisement as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. Discussion of using bed liners for the aluminum end dump trailers. Following a review of bids and discussion, Commissioner Linaweaver made a motion to allow the purchase of one Quicksilver bed liner from Linings, Inc. in the amount of \$4,183.00 plus freight. Commissioner Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates January 31, 2014. Chairman Loomis seconded. **Chairman Loomis and Commissioner Linaweaver voted aye. Commissioner Patrick abstained.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of CDDO to increase the weekly working hours from 20 hours to 30 hours for Elaine Ryder, Clerk I, effective February 2, 2014, due to additional required duties. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioners discussed the Annual American Legion County Government Day, to be held February 27, 2014. Concerns have been expressed recently with increasing lack of physical space at the courthouse, conflicting school and court schedules, etc. Due to these issues it was a consensus among the Commissioners to cancel the February 27, 2014 event. Alternative options for the future of the event were also discussed.

At 10:20 a.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice Chairman

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Linus Linaweaver, Commissioner

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Abbey A. Heidebrecht, Recording Secretary