

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For March 24, 2014

March 24, 2014
9:00 a.m.
Regular Meeting - All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for March 24, 2014. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 10:00 a.m., Tom Kramer, Public Works Director updated Commissioners on the recent truck accident which took place at a work site.

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

- A. Discussion on a proposed amendment to Resolution 2010-04 regarding open burning. Mr. Frazier reported on the current policy and procedures related to open burning within the County and introduced the possibility of adding another item (M) to Section II of Resolution 2010-04. The item specifically regards the "Red Flag Warning" system. Following discussion Commissioner Linaweaver made a motion to amend Resolution 2010-04 and approve Resolution 2014-09 by adding item "M" which states that open burning will not be allowed 6 hours prior to the start of a forecasted "Red Flag Warning" or 6 hours after the completion of the warning for McPherson County. Commissioner Patrick seconded. **Chairman Loomis voted nay. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye. The motion passed.**
- B. A request to purchase an Auto Transfer Generator with LP Tank for the Lindsborg site due to repeated power outages and issues in that area. Mr. Frazier reviewed a quote from Ka-Comm., Inc. including installation/setup. Funding for the purchase would come from the E911 Funds. Following discussion, Commissioner Linaweaver made a motion to approve the purchase in the amount of \$7,405.00 as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m., Jennifer Foster, District Court Administrator, joined the meeting to request the purchase of a new agency vehicle. Ms. Foster reviewed low bids and recommended the 2014 Ford Escape which would best fit the needs of the Court staff. The current vehicle, a Ford Taurus, is in need of repair, but Ms. Foster suggested she would like to retain the Taurus and have the repairs made rather than include it as a trade-in. Following discussion, Commissioner Linaweaver made a motion to allow the purchase of the 2014 Ford Escape from Midway Motors in an amount not to exceed \$19,711.00 and to retain the Ford Taurus. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for March 17, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 14, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve a Proclamation designating the month of April as Fair Housing Month in McPherson County. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 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, Recording Secretary