

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For April 21, 2014

April 21, 2014
9:00 a.m.
Regular Meeting - All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for April 21, 2014: A resolution regarding authorization of judicial foreclosure and sale of real estate. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

At 9:00 a.m. during Public Input, Ronn Peters, McPherson resident, joined the meeting to invite Commissioners to the National Day of Prayer service to be held Thursday, May 1, 2014 at 12:00 noon at the First Christian Church in McPherson. Mr. Peters read through a National Day of Prayer Proclamation to the people of McPherson with a request for signature by the Chairman. Commissioner Linaweaver made a motion for the Chairman to sign the Proclamation as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes from April 14, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request permission to replace the end dump trailer that was recently totaled in an accident on a project. Mr. Kramer reviewed bids. Following discussion it was a consensus among Commissioners that Mr. Kramer return to the next regular meeting with additional bids for used trailers and additional information and specifications on one of the current bids presented.

Commissioner Linaweaver made a motion to approve adds and abates for April 18, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m. Kasi Morales, PHR/Director of Community Recruitment/Go McPherson, joined the meeting to request approval for the use of County assistance for the Tour de Trails running/walking/biking event to be held May 10, 2014. The event is a benefit for the Central Kansas Conservancy. Ms. Morales is organizing the event and is asking specifically for County Public Works to prepare and place signage throughout the tour paths, as well as assistance from the Sheriff's Reserve Officers to help with coordination of the event. Following discussion, it was a consensus among Commissioners to allow the two County departments to assist with the event as requested.

Rick Witte, County Administrator/Financial Manager presented for signature on behalf of the Community Corrections Department, the Juvenile Services Grant Conditions Agreement. Following a review of Grant Conditions and Juvenile Services responsibilities with regard to the Grant, Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a proposed resolution allowing the Board of County Commissioners to authorize judicial foreclosure and sale of real estate. Following discussion and clarification, Commissioner Linaweaver made a motion to sign Resolution 2014-13 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented on behalf of the County Treasurer, two (2) Personnel Change Notices (PCNs) to hire Maureen Ensminger and Gladys Brockway as Temporary Part-time Clerks in the Treasurer/Tax office effective April 28, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:47 a.m. Darren Frazier, County Director of Emergency Management/Communications joined the meeting to discuss a proposed resolution for declaring a local state of disaster emergency proclamation requiring a burn

ban for McPherson County until sufficient moisture has occurred. Following discussion, it was a consensus among Commissioners that the decision regarding a burn ban on a non red flag day would be left to the city and rural district Fire Chiefs according to the specific conditions in their area. Fire Chiefs would then alert 911 on a determined burn ban day.

At 10:45 a.m. Chairman Looms adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht, Recording Secretary