

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 28, 2014

April 28, 2014
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for April 28, 2014: SCKEDD Payment Request for HOME Grant homes. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m. during Public Input, Gerald Janzen and Gary Janzen, land owners, joined the meeting to request assistance from the County to settle a fencing issue with regard to a neighboring pasture. Following discussion it was a consensus among commissioners to appoint Chairman Loomis and Commissioner Patrick to serve as fence reviewers and to visit the property as requested by Gerald Janzen, at 10:00 a.m. on April 29, 2014.

At 9:23 a.m., Julie McClure, Emergency Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Laura Hendricks, Communications Tech (13B) effective April 27, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:25 a.m., Janet Cagle, Director of Community Corrections joined the meeting with two (2) items:

- A. A request to approve and sign the KDOC Juvenile Services Division Comprehensive Plan Application for FY 2015 in the amount of \$376,116.00. Services and programs utilized by the Community Corrections include: Juvenile Intake and Assessment, Intensive Supervision, Case Management which are all provided by McPherson and Harvey Counties; and Truancy and Teen Court, both of which are provided in Harvey County only. Commissioner Patrick made a motion for the Chairman to sign the application as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve and sign the FY 2015 Adult Community Correction Comprehensive Plan Grant Application in the amount of \$452,814.26. Ms. Cagle reviewed the strategies and practices provided to assist probationers by both Harvey and McPherson Counties Community Correction programs. Commissioner Linaweaver made a motion for the Chairman to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:50 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase an end dump trailer to replace one totaled in a roll-over accident. Mr. Kramer reviewed several bids and specs. Following discussion, Commissioner Patrick made a motion to allow the purchase of a 2015 end dump trailer from Klassic Trailer Sales, Inc. in an amount not to exceed \$36,250.00. Commissioner Linaweaver seconded. Commissioners Patrick and Linaweaver voted aye. Chairman Loomis voted nay. The motion passed.
- B. A request to purchase a semi-tractor to replace one totaled in a roll-over accident. Mr. Kramer reviewed several bids and specs. Following discussion, Commissioner Linaweaver made a motion to approve the purchase of a 2007 Volvo semi-tractor from Westfall GMC Truck, in Kansas City, MO in an amount not to exceed \$37,950.00 as well as a wet kit in the amount of \$5,734.00 for a total amount of \$43,684.00. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for April 21, 2014 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 28, 2014 and payroll for pay period ending April 26, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the County Treasurer, a PCN to end the probation of Terri Voth, MVL State Certified Clerk II/Trainer (10B) effective April 27, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the proposal for the new roof and installation at the Health Department building from Wray Roofing in the amount of \$23,765.00. Commissioner Linaweaver made a motion for the Chairman to sign the proposal as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter of support to the Bethany Home Association (BHA) for Bethany Home Association's Homes Plus project in Assaria, KS. BHA is applying for a Community Service Tax Credit through the Kansas Department of Commerce. Commissioner Linaweaver made a motion for the Chairman to sign the letter of support as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a payment request form from the HOME Investment Partnerships Program Homeowner Rehabilitation Assistance program asking for payment for the initial inspection, appraisal, radon testing and administration fees for the four (4) project homes in McPherson County: two homes in McPherson, one home in Canton, and one home in Roxbury. The total payment amounts to \$7,560.00. Commissioner Linaweaver made a motion for the Chairman to sign the payment form as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:30 a.m., the Commissioners recessed until 10:00 a.m. on Tuesday, April 29, 2014 when Chairman Loomis and Commissioner Patrick reconvened at the property of Mr. Gerald Janzen as fence reviewers. At 11:15 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary