

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For May 5, 2014

May 5, 2014

9:00 a.m.

Regular Meeting - All Present

May 6 - 8, 2014

5:00 p.m.

KCCA Conference, Manhattan, KS - All Present

May 9, 2014

9:30 a.m.

Annual McPherson County All Schools Day Events

Chairman Loomis opened the regular meeting at 9:00 a.m. The first agenda item for May 5, 2014, Emergency Communications (Non-elected Personnel), was postponed until the May 12, 2014 meeting. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

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

At 9:04 a.m., John Verssue, Planning & Zoning Assistant, joined the meeting to request approval to appoint, as requested by District 3 Commissioner Loomis, Gary Huxman to fill a vacancy on the Planning Board. Francis Stucky, previous District 3 board member, stepped down at the end of her term this past December. Commissioner Patrick made a motion to approve the appointment as requested. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for April 28, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick updated the Commissioners on the fencing issue brought up by Mr. Gerald Janzen at the previous Commission meeting. Chairman Loomis and Commissioner Patrick reviewed the fence at Mr. Janzen's property as well as the neighboring pasture which is owned by the Krehbiel Family Trust. Soon after the review, Commissioner Patrick was notified by Mr. Janzen that it had been discussed and agreed that the Krehbiel Family Trust will use McMannis Fence Co. to build their section of the fence that borders Mr. Janzen's property. Commissioner Linaweaver made a motion to disband the fence reviewing committee. Commissioner Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for May 2, 2014. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the Sheriff, a Personnel Change Notice (PCN) to end the introductory status of Jamie Hoffman, Correctional Officer (12B), effective April 27, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN for the promotion of Rachel DeWild to an Accountant II (13B) in the Administration/Finance department, effective May 12, 2014 to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a Proof of Loss Statement with regard to the roof damage due to high winds at the 4-H and Old Mill Museum buildings. Commissioner Linaweaver made a motion for the Chairman and Vice Chairman to sign the statement as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:55 a.m., Commissioners recessed and reconvened at 5:00 p.m. on May 6, 2014 to attend the KCCA Conference in Manhattan, KS. At 11:00 a.m. on May 8, 2014 Commissioners recessed and reconvened at

9:30 a.m. on May 9, 2014 to participate in the Annual McPherson County All Schools Day events. At 1:30 p.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht, Recording Secretary