

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 2, 2014

June 2, 2014
Regular Meeting and Budget Presentations
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for June 2, 2014. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for May 19, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Linaweaver made motion to approve checks and claims and distribution for June 2, 2014, and payroll for pay period ending May 24, 2014. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the CDDO department, a Personnel Change Notice (PCN) for signature to end the introductory period for Elaine Ryder, Clerk I (6B), effective May 25, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 30, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign the Notice to Township for a Cereal Malt Beverage License for Lonestar Investment, LLC, Inman, Kansas in Superior Township. Commissioner Linaweaver seconded. **All voted aye.**

At 9:18 a.m., Cathy Schmidt, County Clerk, joined the meeting to demonstrate and compare differences between the current older model ballot tabulator used by the County and a new ballot tabulator. She is seeking approval to purchase the new tabulator sometime in the near future as a replacement for the outdated model. Ms. Schmidt was joined by a representative from ES&S Systems to describe the features of the new system and answer questions from the Commissioners. Following discussion, it was a consensus among Commissioners to table the item and asked Ms. Schmidt to return to a future Commission meeting with a cost analysis/comparison between the two tabulators.

At 9:50 a.m. Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request signature on the annual Noxious Weed Management Plan for 2015. Mr. Schrag reviewed the overall plan and answered questions of Commissioners. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the plan as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m. Darren Frazier, Director of Emergency Management/Communications joined the meeting to request adoption and signature on a proposed resolution: The South-Central Kansas (Region G) Multi-Hazard Mitigation Plan. Mr. Frazier briefly discussed the plan which was recently reviewed by the County Counselor, who made adjustments to the original proposed agreement regarding McPherson County funding. Following discussion Commissioner Linaweaver made a motion to sign Resolution #2014-15 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

At 10:10 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request signature on the proposed Harvey/McPherson County Community Corrections Employment Service Agreement for On-Call Juvenile Intake and Assessment Workers. Following review of the agreement and discussion, Commissioner

Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:21 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval and signature on a PCN to hire Christa Meisinger as a Clerk II (8G) in the tax office to fill a vacancy, effective June 16, 2014. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the PCN amended to begin at the grade/step 8E with a wage adjustment to the 8F and evaluation in 6 months. There was no second to the motion. Commissioner Linaweaver withdrew his motion. Following further discussion, Commissioner Patrick made a motion for the Chairman to sign the PCN amended to begin at the grade/step 8F with an evaluation only at the 6 month end of introductory period. Commissioner Linaweaver seconded. **All voted aye.**

At 10:43 a.m., Fern Hess, County Health Department Director joined the meeting to request approval to write off uncollectible bad debt for the last quarter of 2013 in the amount of \$2,108.45. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.** Next, Ms. Hess requested approval to write off uncollectible bad debt for the quarter ended March 31, 2014 in the amount of \$922.88. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:05 a.m., Commissioners heard budget presentations from the County Clerk and County Appraiser. At 12:00 noon, Commissioners recessed and reconvened to continue hearing budget presentations from Emergency Management/Communications and the Old Mill Museum Departments.

At 2:00 p.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