

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 16, 2014

June 16, 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 16, 2014. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for June 9, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made motion to approve adds and abates for June 13, 2014 which the exception of the Salina YMCA, which was tabled. Commissioner Patrick seconded. **All voted aye.**

At 9:10 a.m. David Page, County Attorney, joined the meeting with three (3) items:

- A. A request to approve the purchase of office furniture/expansion panels and installation, for the County Attorney's office. Following discussion, Commissioner Linaweaver made a motion to approve the purchase from Kansas Correctional Industries in an amount not to exceed \$2,207.76. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to adjust the work status for Dwila Busse from Temporary to Regular Full-time Victim Witness Coordinator, effective June 16, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request to approve a PCN to hire Brittany Bergstrom as a Summer Clerk (6A) effective June 16, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:21 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to request signature on the Cox Communications Kansas final plat which was previously approved as Resolution 2014-07. Commissioner Linaweaver made a motion for the Chairman to sign the plat as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval of a PCN to hire Kimber Mellinger as a Clerk (6A) in the Deeds office effective June 26, 2014, to fill a vacancy. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m., Commissioners discussed options for the upcoming vacant position of County Sanitarian. Following the discussion, it was a consensus among Commissioners to assign the duties of the position to John Verssue, Public Works Planning & Zoning Assistant, as a half day position for one month, after which time, the position will be placed under the Planning and Zoning department rather than the County Health Department.

Rick Witte, County Administrator/Financial Manager, presented McPherson City Resolution 2014-09 regarding the City's Rural Housing Incentive District. Commissioner Linaweaver made a motion to support the resolution as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature, three (3) documents outlining terms of warranty from Centurion Industries, A-Lert Roofing Systems Division, for the new roof at MCKIDS, which was completed May 15, 2014.

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

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting for discussion of options for the repair of the road damage on Smoky Valley Road east of Roxbury. The damage has caused issues with water and electrical lines. The road was closed as of June 9, 2014 due to excess water from recent storms. Following discussion, it was a consensus among the Commissioners to allow Public Works to seek quotes for beginning the repair project and that it is considered an emergency repair.

Mr. Kramer also requested approval of a bid from Butterfield Construction Inc., in the amount of \$56,900.00, for work on the waterline relocation project on Moccasin Road to Mohawk, as a part of the interchange project. Following discussion, Commissioner Patrick made a motion to accept the bid as well as grant permission for the Water District to proceed with the relocation project. An initial payment of \$30,000.00 will be paid at the start of the project, with the remaining balance to be paid at completion. Commissioner Linaweaver seconded. **All voted aye.**

At 10:40 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting for approval to purchase a replacement vehicle for Emergency Management. Following a review of bids, Commissioner Patrick made a motion to approve the purchase of a 2015 Ford Explorer from Midway Motors for \$26,754.00. Commissioner Linaweaver seconded. **All voted aye.**

Due to scheduling conflicts, Commissioners reached a consensus to cancel the regular Commission meeting during the week of June 23, 2014. Commissioner Linaweaver made a motion to authorize Chairman Loomis to release checks and claims for June 23, 2014 and to approve payroll for pay period ending June 21, 2014. Commissioner Patrick seconded. **All voted aye.**

Following a brief break at 10:50 a.m., Commissioners heard budget presentations beginning at 11:00 a.m., from McPherson County SBDA, District Court, and Register of Deeds. Commissioners recessed from 12:00 noon until 1:00 p.m. when they reconvened to continue budget presentations from CDDO, IT, Health Department, Public Works, Prairie View, Noxious Weed, and McPherson Airport. At 4:45 p.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht

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**Ron Loomis, Chairman**

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**Duane J. Patrick, Vice Chairman**

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**Linus Linaweaver, Commissioner**

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**Abbey Heidebrecht, Recording Secretary**