

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
July 28, 2014

July 28, 2014

Regular Meeting

9:00 a.m.

All Present

Meeting at McPherson Hospital

12:00 Noon

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for July 28, 2014. Commissioner Linaweaver seconded. **All voted aye.**

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

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

Commissioner Patrick made a motion to approve adds and abates for July 25, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Payment Request in the amount of \$11,182.50 for the HOME Grant Program rehabilitation work and administration fees on six (6) home projects located in McPherson County. Commissioner Linaweaver made a motion for the Chairman to sign the request form as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:10 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval of a chemical purchase from Van Diest Supply Co. in a total amount of \$13,050.60. Following discussion, Commissioner Patrick made a motion to approve the purchase as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter from the Jackson Township Fire District #4 Board requesting approval of the resignation of Roland Johnson as a board member, and the appointment of Kathy Linsner to fulfill the remainder of Mr. Johnson's term as a board member. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:25 a.m. Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Dalton Anderson as a Communications Technician (13A), effective July 29, 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 9:30 a.m., Janet Cagle, Community Corrections Director, joined the meeting with requests for signature on the following items:

- A. Adult Behavioral Health Budget Narrative in the amount of \$202,637.00. Commissioner Patrick made a motion for the Chairman to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. Adult Carryover Reimbursement Budget in the amount of \$46,577.67. Commissioner Linaweaver made a motion for the Chairman to sign the document as presented. Commissioner Patrick seconded. **All voted aye.**
- C. Revised Budget Summary and Narrative for Community Corrections Grant Funds in the amount of \$437,775.00. Commissioner Linaweaver made a motion for the Chairman to sign the document as presented. Commissioner Patrick seconded. **All vote aye.**
- D. Year End Outcomes Report. Commissioner Patrick made a motion for the Chairman to sign the report as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:50 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of a PCN to hire Jessica Irving as an Acct. I/ATMM (10A), in the MVL Department, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:00 a.m., Justin Mader, Project Engineer for Public Works, joined the meeting with two (2) items:

- A. A request for signature to approve the Professional Services Agreement with Snyder & Associates, Inc. The agreement covers the preliminary (design) and construction engineering for the US-56 reconstruction project east of McPherson. All fees from Snyder & Associates will be reimbursed by Love's or KDOT. Approximate total cost for the services amounts to \$450,000.00. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the Reimbursement and Easement Agreement with Love's Travel Stops & Country Stores, Inc. This agreement reimburses the County for Snyder & Associates' fees for the preliminary (design) and construction engineering for the US-56 reconstruction project east of McPherson. Maximum reimbursement is \$450,000.00. All fees above this limit will be paid for by KDOT through a supplemental agreement. Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:30 a.m., Commissioners recessed and reconvened at 12:00 noon at the Hess Education Center at McPherson Hospital to attend a meeting. Following the meeting at McPherson Hospital, Chairman Loomis adjourned the Commission meeting.

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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**