

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
August 11, 2014

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Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

11:00 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 August 11, 2014. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input, Cathy Schmidt, County Clerk, addressed the Commissioners with a request to approve a bid for the purchase of office furniture for her office. Following discussion, Commissioners requested that Ms. Schmidt return to a future regular Commission meeting with quotes for the removal of existing shelves, wall repairs and finishing.

David Page, County Attorney also addressed Commissioners to present and review a brief he is submitting for appeal work. Commissioners accepted the document and were in consensus to have the County Counselor review the brief before allowing compensation to Mr. Page for the completed appeal work.

At 9:30 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of Personnel Change Notices (PCNs) to allow wage increases for the MVL staff. Following discussion, it was a consensus among Commissioners to table the request until the County employee salary survey results are completed in the next few months.

At 9:46 a.m. Tom Kramer, Public Works Director, and Justin Mader, Project Engineer, joined the meeting with two (2) items:

- A. A request for signature on the Supplemental Agreement between McPherson County and KDOT for the US-56 Reconstruction Project east of McPherson. The agreement states that KDOT will reimburse McPherson County for all preliminary engineering, construction engineering, right of way costs, and utility adjustment costs which exceed \$450,000. Commissioner Linaweaver made a motion to sign the agreement (#60-14) as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the bid for the pipe project on Smoky Valley Road east of Roxbury. Following a review of bids, Commissioner Patrick made a motion to approve the unit price bids from Unruh Excavating for the project on CR429, which will total approximately \$140,000. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Kenneth Cook joined the meeting to request that the Sugar Creek School Special Use Permit case be tabled for two weeks due to recent modifications and adjustments made on the application. Commissioner Patrick made a motion to table the item as requested. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for August 4, 2014 as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the adds and abates for August 8, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, requested on behalf of the County Sheriff, a PCN to hire Natasha Catton as a Female Correctional Officer (12A), effective August 15, 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 10:40 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session.  
At 1:30 p.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. 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**