

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 13, 2014

October 13, 2014
Regular Meeting
9:00 a.m.
All Present
Public Works Work Session
10:30 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for October 13, 2014: South Central Kansas Area Aging Association (SCKAAA) County Director's Board Appointment. 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.

Commissioner Linaweaver made a motion to approve the minutes for October 6, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims, and witness checks for October 13, 2014 and payroll for pay period ending October 11, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for October 10, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:06 a.m., Brian Bina, County Counselor, joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney client privilege to discuss ongoing litigation. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 9:18 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of two (2) Personnel Change Notices (PCNs): a change of position for Morgan Tolle to a Personal Property Appraiser (8C), and a promotion for Kimberly Buster to an Appraiser I position (10A), both effective October 12, 2014. Commissioner Patrick made a motion for the Chairman to sign both PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:21 a.m., Tom Kramer, Public Works Director, joined the meeting to request signature on a resolution to install stop signs for southbound and northbound traffic at the intersection of 15th Avenue (Maxwell Street) and Iron Horse Road. Commissioner Patrick made a motion to approve the request and to sign Resolution 2014-20 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented a PCN for approval on behalf of the Sheriff's department to end the introductory period for Grace Henderson (14F), effective October 12, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN to hire Gary Mehl as Seasonal Part time Courthouse Landscape Maintenance, effective October 7, 2014. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the SCKAAA to appoint Terry Bolte, Director of the McPherson County Council on Aging, as the replacement for Cheryl Whalen, on the SCKAAA County Director's Board.

Commissioner Linaweaver made a motion to approve the appointment as requested. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented two (2) PCNs for approval on behalf of the County Treasurer: end of introductory status for Pamela Nelson, and Ruth Hayden, MVL Clerks (6B), effective October 26, 2014. Commissioner Patrick made a motion for the Chairman to sign both PCNs with amendments and corrections. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented two (2) PCNs for approval on behalf of the County Treasurer to hire Maureen Ensminger, and Gladys Brockway to work for the Tax office as Temporary Seasonal Part time Tax Clerks effective November 12, 2104. Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 2:30 p.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary