

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
November 24, 2014

November 24, 2014  
Regular Meeting  
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 November 24, 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 November 17, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for November 24, 2014 and payroll for pay period ending November 22, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., John Verssue, Planning, Zoning, & Environment Administrator, joined the meeting with two (2) items:

- A. A request to approve the re-appointment of Planning Board members, Bob Carson and Richard Larson, whose three-year terms are expiring. Commissioner Patrick made a motion to approve the request as presented. A third Board member is not seeking re-appointment, so a replacement to fill the vacancy will be recommended in the near future.
- B. A request to sign the previously approved Final Plat & Developer's Agreement for the Prairieland Partners, Inc. Subdivision. Commissioner Linaweaver made a motion to approve the request as presented, including signature by Chairman Loomis on both documents. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for November 21, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:27 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request for signature on the Agreement with APAC Contractors, whose bid was previously approved by the Commissioners. Commissioner Linaweaver made a motion to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve a Personnel Change Notice (PCN) to hire Keith Kline as a Maintenance Worker (9B), effective December 2, 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.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the Sheriff to hire Josh Frisbie as a Correctional Officer (12A), effective November 25, 2014, to fill a vacancy. 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 end the introductory status of Rachel DeWild, Accountant II (13C), effective November 9, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a Cereal Malt Beverage Notice to Township for Canton Grocery for signature. Commissioner Patrick made a motion for the Chairman to sign the Notice as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a Retail Dealer's License for Rolling Hills Golf Course, New Gottland Township, for signature. Commissioner Patrick made a motion for the Chairman to sign the License as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter of support on behalf of Bethany Home Association for their KDOT grant application to obtain funding for transportation assistance, and a replacement vehicle. Commissioner Patrick made a motion to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte introduced discussion regarding a Cost of Living Allowance (COLA) increase for McPherson County Employees and Officials. Following discussion, Commissioner Linaweaver made a motion to approve a 3% COLA increase effective December 7, 2014. Commissioner Patrick seconded. **All voted aye.**

Due to conflicting schedules in the month of December, Commissioner Patrick made a motion to cancel the regular Commission meetings for December 1<sup>st</sup> and 29<sup>th</sup>, 2014, and to allow the Chairman to approve the checks and claims during those specified weeks. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.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**