

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
for April 20, 2015

April 20, 2015

9:00 a.m.

Regular Meeting

Commissioners Becker & Linaweaver - Present

Chairman Loomis - Absent

Vice Chairman Linaweaver opened the regular meeting at 9:00 a.m. Chairman Loomis was absent. Commissioner Becker made a motion to approve the agenda for April 20, 2015. Vice Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve adds and abates for April 17, 2015. Vice Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the County Treasurer, two Personnel Change Notices (PCNs) to hire Maureen Ensminger and Gladys Brockway as Temporary Part-time Clerks in the Treasurer's office, effective April 27, 2015. Commissioner Becker made a motion for the Vice Chairman to sign the PCNs as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

Mr. Witte presented a request on behalf of the Sheriff, for a \$4.00 per pay period cell phone allowance for a new hire, effective April 20, 2015. Commissioner Becker made a motion for the Vice Chairman to sign the request as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature the Land & Water Conservation Fund Project Annual Operation & Maintenance Assurance Statement regarding the Memorial Park Improvement Project. Commissioner Becker made a motion for the Vice Chairman to sign the statement as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Cathy Schmidt, County Clerk, joined the meeting with three (3) items:

- A. A request to approve a promotion PCN for Marilyn Robinson, Clerk II (8D), effective May 10, 2015. Commissioner Becker made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Linaweaver seconded. **All voted aye.**
- B. A request to attend the IACREOT Annual Conference in June. Commissioner Becker made a motion to approve the request as presented. Vice Chairman Linaweaver seconded. **All voted aye.**
- C. A request to certify the corrected election results. Commissioner Becker made a motion to sign the election results document as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:30 a.m., David Page, County Attorney, joined the meeting to request the purchase of equipment for the Courthouse 3<sup>rd</sup> floor courtroom from Hopp's Sound & Electric in the amount of \$2,950.00. Commissioner Becker made a motion to approve the request as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to award bids for the 2015 Roadway Maintenance Materials. Following discussion, Commissioner Becker made a motion to approve the bids from Ennis for the purchase of paint and glass beads in a total amount of \$84,166.00. Vice Chairman Linaweaver seconded. **All voted aye.**

- B. A request to purchase four (4) concrete pipes to replace deteriorated structures on 18<sup>th</sup> Avenue between Pueblo and Quivira Roads. Commissioner Becker made a motion to approve the purchase from Wichita Concrete Pipe in the amount of \$12,294.10. Vice Chairman Linaweaver seconded. **All voted aye.**
- C. A request to approve the quote for electrical improvements for Public Works Building C. Commissioner Becker made a motion to approve the second quote from Johnson Electric in the amount of \$9,785.00. Vice Chairman Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval to purchase a replacement phone system for the CDDO office. The system will replace the current system which is no longer supported by NEC. Following discussion, Commissioner Becker made a motion to approve the purchase from The Phone Connection, in the amount of \$6,372.80. Vice Chairman Linaweaver seconded. **All voted aye.**

At 10:05 a.m. Ronn Peters, McPherson resident, joined the meeting to request approval and signature on the National Day of Prayer Proclamation, observed annually, on the first Thursday of May. Mr. Peters read through the proclamation. It was a consensus among Commissioners to take action at the next regular Commission meeting on April 27, 2015.

At 10:20 a.m., Vice Chairman Linaweaver adjourned the meeting.

ABSENT  
Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary