

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 18, 2015

May 18, 2015
Regular Meeting
9:00 a.m.
All Present
Budget Presentations
11:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for May 18, 2015. Commissioner Becker seconded. **All voted aye.**

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

At 9:05 a.m., Deb Johnson, MCKIDS, joined the meeting to introduce and recognize Rose Larson for her many years of service to the MCKIDS program, serving as a speech/language pathologist. Commissioner Becker made a motion to sign a Recognition of Service document. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for May 11, 2015 as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Sue Schlegel, Prairie Trails Scenic Byway Board, joined the meeting to present the 2015 Corridor Management Plan including a request to accept the Byway Extension document/map, which has been approved as a resolution by the Kansas State Secretary of Transportation. Following a report by Ms. Schlegel, Commissioner Becker made a motion confirming the acceptance of the Plan by the McPherson County Commission. Commissioner Linaweaver seconded. **All voted aye.**

At 9:18 a.m., Laurie Wizarde, Register of Deeds, joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) ending the introductory period for Hollie Melroy, Deputy Register of Deeds (12G), effective June 7, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve a PCN for the promotion of Kimber Mellinger to a Clerk II (8B), effective June 21, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve a PCN ending the introductory period for Cindy Justice, Clerk I (6B) effective June 7, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to allow the County Administrator to release checks and claims for May 26, 2015 and June 1, 2015; and to approve payroll for pay period ending May 23, 2015, due to the cancellation of Commission meetings during those weeks. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a PCN ending the introductory period for Keith Kline, Maintenance Worker I (9C), effective June 7, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a PCN for the promotion of David Shepard to a Maintenance Worker II (11C), effective June 7, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

- C. A request to approve PCNs to hire Noah Schroeder and John Borgstrom as Part-time Seasonal Maintenance Workers (9A), effective June 1, 2015. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**
- D. A request to approve a quote for a roof replacement on the Asphalt Plant Maintenance Building. Following discussion, Commissioner Linaweaver made a motion to approve the bid from Prairie Building Systems, Inc. in the amount of \$9,886.00. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to request signature on the Annual Weed Management Plan for 2016. Following a review and discussion, Commissioner Linaweaver made a motion to approve and sign the plan as presented. Commissioner Becker seconded. **All voted aye.**

At 10:08 a.m., Dianna Carter, County Appraiser, joined the meeting to request the purchase a vehicle to replace the current one which would be sold at auction. Following discussion, Commissioner Becker made a motion to approve the purchase of a 2008 Ford Escape in the total amount of \$15,000.00. Commissioner Linaweaver seconded. **All voted aye.**

At 10:19 a.m., John Verssue, Planning/Zoning/Environment (PZ&E) Director joined the meeting to seek advisement regarding the possibility of rescheduling for June 28, 2015, an outdoor event which received prior approval to be held May 16, 2015, but was not held due to poor weather conditions. Following discussion the Commissioners reached a consensus to leave the decisions to the discretion of the PZ&E Director.

Rick Witte, County Administrator/Financial Manager, presented two (2) items, on behalf of the County Treasurer:

- A. A request to approve a PCN for the promotion of Jessica Irving to a Tax Supervisor in the Tax Department (12B), effective May 31, 2015 to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve a PCN to hire Kim Lewis as a MVL Clerk I (6A), effective May 27, 2015 to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented two PCNs for approval on behalf of the Sheriff: A request to hire Greg J. Johnston as a Deputy Sheriff (15D), effective May 25, 2015; and a request for the promotion of James Bergstrom to Drug Detective (18C), effective May 11, 2015. Commissioner Linaweaver made a motion to approve both PCNs as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte requested on behalf of the Sheriff, cell phone allowance requests for Deputy Johnston and Deputy Sherwood in the amount of \$4.00 per pay period for each. Commissioner Becker made a motion for the Chairman to sign the request forms as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:00 a.m., Commissioners heard budget presentations from McPherson County Departments and Agencies. At 4:10 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey A. Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary