

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
July 20, 2015

July 20, 2015  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for July 20, 2015: Planning/Zoning/Environment, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

At 9:00 a.m. during Public Input, Nick Reinecker, Inman, asked Commissioners to consider changing the County Attorney position from part-time to full-time.

Commissioner Linaweaver made a motion to approve the minutes for May 18, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for July 13, 2015. Chairman Loomis seconded. **Chairman Loomis and Commissioner Becker voted aye. Commissioner Linaweaver abstained due to his absence at the July 13, 2015 meeting.**

Commissioner Becker made a motion to approve checks and claims for July 20, 2015, and payroll for pay period ending July 18, 2015. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Dan Schrag, Noxious Weed Dept. Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Kim Romero, Administrative Secretary (12C), effective August 2, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

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

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the Sheriff, for the promotion of Cassandra Spohn to a Corporal Correctional Officer (13D), effective July 5, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented an FAA Grant Project Application by the McPherson Airport Authority, for the McPherson Airport Taxiway Project. McPherson City and County support is requested before continuing with the project. Following discussion, Commissioner Linaweaver made a motion to endorse the McPherson Airport Authority entering into the proposed Grant Agreement with the FAA for Phase 1 - Design of the Parallel Taxiway A, including the execution of all necessary agreements. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Justin Mader, Public Works Engineer, joined the meeting to request signature on two (2) Resolutions for the installation of stop signs in Harper Township. Following discussion, Commissioner Becker made a motion to approve Resolution 2015-08: installation of stop signs for east and westbound traffic at 9<sup>th</sup> and Pueblo Road. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.** Next, Commissioner Becker made a motion to approve Resolution 2015-09: installation of stop signs for east and westbound traffic at 12<sup>th</sup> and Quivira Road. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

At 9:45 a.m., Dick Rozen joined the meeting and updated Commissioners on the success of his annual motorcycle race. Mr. Rozen will seek to make application for two of the racing events to be held during 2016.

At 10:05 a.m. John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request approval of a PCN to hire Olivia Garcia as an Administrative Assistant (12A), effective August 3, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 10:30 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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**Ron Loomis, Chairman**

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**Linus Linaweaver, Vice Chairman**

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**Keith Becker, Commissioner**

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**Abbey Heidebrecht, Recording Secretary**