

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 10, 2015

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Regular Meeting

9:00 a.m.

All Present

Work Session at Public Works

10:40 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for August 10, 2015. 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 August 3, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for August 7, 2015. Commissioner Linaweaver seconded. **All voted aye.**

At 9:07 a.m., Darren Frazier, Director of Emergency Management/Communications joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Mikaela Steinert as a Communications Technician (13A), effective August 17, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Chairman Loomis opened the public hearing to approve the 2016 McPherson County Budget. Rick Witte, County Administrator/Financial Manager reviewed the budget and reported that total expenditures amount to \$25,033,571 with an estimated mill levy of 30.344 mills. Assessed valuation increased 12% to \$396,842,633 compared to 2015. Following discussion, Chairman Loomis closed the hearing. Commissioner Linaweaver made a motion to approve and sign the budget as presented. Commissioner Becker seconded. **All voted aye.**

At 9:55 a.m., Nancy Brouwer, McPherson County CDDO Director, joined the meeting to request approval on a contract between the Kansas Department for Aging and Disability Services, and McPherson County CDDO for fiscal year 2016. Ms. Brouwer reviewed the contract with the Commissioners. Following discussion, Commissioner Becker made a motion for the Chairman to sign the contract as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase additional precast reinforced concrete box structures for Wheatridge Road, 0.3 miles east of 2nd Avenue. Following discussion, Commissioner Becker made a motion to approve the purchase from McPherson Concrete Products in an amount not to exceed \$37,839.00. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for signature on the KDOT Non Discrimination Agreement. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 10:35 a.m., Commissioners recessed and reconvened at 10:45 a.m. at the Public Works department for a work session. At 2:30 p.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary