

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 14, 2015

September 14, 2015

9:00 a.m.

Regular Meeting & Work Session (Public Works Dept.)

All Present

September 15, 2015

6:30 p.m.

Regional Commissioners Meeting, Ottawa County

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for September 14, 2015. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve checks and claims for September 14, 2015, and payroll for pay period ending September 12, 2015. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to promote Chris Milleson to a Maintenance Worker II (11D), effective September 27, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for signature on the KDOT Federal Exchange Program Agreement, allowing the County to exchange up to \$362,657.05 of federal funds. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., John Verssue, County Planning/Zoning & Environment Administrator, joined the meeting to request the vacation of the right of way of 13th Avenue, North of Frontier Road, to the quarter section line, on behalf of NCRA, now CHS. Following discussion, Commissioner Becker made a motion to approve the request (case VAC2015-02) and sign Resolution #2015-11 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for September 11, 2015. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Commissioners conducted a work session with Public works. At 2:00 p.m., Commissioners recessed until 6:30 p.m. on September 15, 2015 to attend the Regional Commissioners Meeting of Sharing, Ottawa County. Following the Regional meeting, Chairman Loomis adjourned the Commission meeting.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary