

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 12, 2015

October 12, 2015
Regular Meeting
9:00 a.m.
All Present
11:00 a.m.
Work Session at Public Works
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Two items were added to the agenda for October 12, 2015: Public Works, tractor purchase and bid award for 2016 material crushing; and Brian Bina, executive session regarding ongoing litigation matters. Commissioner Becker made a motion to approve the agenda as amended. 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 from October 5, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for October 12, 2015 and payroll for pay period ending October 10, 2015. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Doug Wisby, President and CEO of Multi Community Diversified Services (MCDS) joined the meeting to update Commissioners and to also express his concerns regarding a proposed integrated waiver program supported by state agencies for managing client services.

At 9:33 a.m., John Hawk, Executive Director of McPherson Area Solid Waste Utility (MASWU) joined the meeting to propose an amendment to an existing resolution in order to allow special non-hazardous waste to be brought into the McPherson County landfill from other counties. The proposal has been approved by the MASWU Board and will now be presented formally as a new resolution to the Commission at the October 26, 2015 regular meeting.

At 9:50 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request approval of Personnel Change Notices (PCNs) to hire Shayla Purdy and Nathan Diederich as new Communications Technicians (13A), effective October 26, 2015, to fill vacancies. Commissioner Becker made a motion for the Chairman to sign both PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:53 a.m., Brian Bina, County Counselor, joined the meeting and requested ten (10) minutes of executive session, including Dianna Carter, County Appraiser, and Rick Witte, County Administrator/Financial Manager, to discuss ongoing litigation matters. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

Mr. Witte presented PCNs on behalf of the Sheriff, to hire Kobi Davis as a new Correctional Officer (12A) effective October 27, 2015, to fill a vacancy, and to end the introductory period for Joseph Jarvis, Deputy Sheriff (15E), effective October 25, 2015. Commissioner Linaweaver made a motion for the Chairman to sign both PCNs as presented. Commissioner Becker 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 a mower tractor. Following a review of bids, Commissioner Becker made a motion to allow the purchase of a 2016 John Deere 6130M from Prairieland Partners in an amount not to exceed \$79,000.00. Commissioner Linaweaver seconded. **All voted aye.**

- B. A request to approve the bid for the 2016 material crushing from the low bidder, Heartstone Inc., in an amount not to exceed \$68,410.00. Following discussion, Commissioner Linaweaver made a motion to approve the bid as presented. Commissioner Becker seconded. **All voted aye.**

At 10:45 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 2:00 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