

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 9, 2015

November 9, 2015
Regular Meeting
9:00 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 November 9, 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 from October 26, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve minutes from November 2, 2015. Chairman Loomis seconded. **Commissioners Becker and Loomis voted aye. Commissioner Linaweaver abstained, due to his absence at the November 2, 2015 meeting.**

Commissioner Linaweaver made a motion to approve checks and claims for November 2, 2015, and payroll for pay period ending November 7, 2015. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Brenda Becker, County Treasurer, joined the meeting to present the following:

- A. A request to approve Personnel Change Notices (PCNs) to re-hire Gladys Brockway and Maureen Ensminger as Clerks for the upcoming tax season, effective November 15, 2015. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve PCNs to increase the wages of two MVL Clerks, and to end the initial introductory period for one MVL Clerk. Commissioners stated they would not take action since the proposed wage amounts for all three PCNs did not follow the standard County pay scale and pay policy. Ms. Becker voiced concerns that her MVL staff members are not being sufficiently compensated for their duties and responsibilities. Further discussion took place regarding the Treasurer's budget for 2015 and 2016. Commissioners asked Rick Witte, County Administrator/Financial Manager, to provide Ms. Becker with figures relating to possible facility and processing charges to the Treasurer/MVL department by the County. Commissioners allowed Ms. Becker the option to amend the PCNs, to classify them as "end of introductory" requests, and to adjust the wage amounts to reflect the current County pay policy and wage scale noting that Ms. Becker could return to a future meeting to request additional wage increases if her budget will allow. Ms. Becker agreed to the changes to end the introductory status of Pam Nelson, Customer Service Specialist II (8C) and Ruth Hayden, Customer Service/Language Specialist (9B), both effective October 25, 2015. Commissioner Becker made the motion to approve the two PCNs as amended. Commissioner Linaweaver seconded. **All voted aye. No action was taken regarding the third PCN at this time.**

At 9:40 a.m. Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to hire Sydney Saylor-Graves as a new Communications Tech (13A), effective November 18, 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.**

At 9:42 a.m., John Verssue, Planning/Zoning & Environment Administrator, joined the meeting with a request by the City of Inman for the annexation of two (2) tracts of land: Tract 1, Center Street from the east side of Countryside Drive to the east side of Meadowlark Addition; and Tract 2, K-61 and West Center Street southwest of Inman. Following discussion, Commissioner Linaweaver made a motion to approve the annexation as requested. Commissioner Becker seconded. **All voted aye.**

At 9:55 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN for the promotion of Brian Metz to a Maintenance Worker III (13E), effective November 22, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.** Mr. Kramer presented another PCN to change Noah Schroeder to full-time status as a Maintenance Worker I (9C), effective November 22, 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.**

Commissioner Becker made a motion to approve adds and abates for November 6, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented the 2016 County Holiday Schedule as Resolution 2015-15. Commissioner Linaweaver made a motion to approve and sign the resolution as presented. Commissioner Becker seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented a Cereal Malt Beverage Notice to Township for signature on behalf of the Lindsborg Golf Course in Smoky Hill Township. Commissioner Becker made a motion for the Chairman to sign the notice as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature, a Letter of Support for an application by Disability Supports of the Great Plains to KDOT for funding through the Section 5310 Programs, to purchase a ramp minivan for client transportation. Commissioner Linaweaver made a motion for the Chairman to sign the letter as presented. Commissioner Becker seconded. **All voted aye.**

At 10:45 a.m., Commissioners recessed and reconvened at the Public Works office for a work session. At 3:00 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