

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 16, 2015

November 16, 2015
9:00 a.m.
Regular Meeting
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for November 16, 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 the minutes for November 9, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for November 13, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion for the Chairman to sign two (2) Cereal Malt Beverage Notices to Township for Lonestar Store #24 of Inman in Superior Township, and Rolling Acres Golf Club of McPherson in New Gottland Township. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m. John Hawk, MASWU Executive Director, joined the meeting with two (2) items:

- A. A request to approve the annual review of the 5-year Solid Waste Management Plan with no changes to the plan. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve the amended Site Lease for the McPherson County Landfill. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve and sign Resolution 2015-16, adopting the amended site lease with the MASWU, allowing under certain circumstances, the Utility to accept out-of-county "special waste." 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.**

Rick Witte, County Administrator/Financial Manager presented a letter of support regarding the application by Multi Community Diversified Services, Inc. to KDOT for Section 5311 funding for the fiscal year 2017 for operating assistance, and to replace agency vehicles, as well as a grant application to KDOT for operating funds for the fiscal year 2017 in the 5310 programs. Commissioner Becker made a motion for the Chairman to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter requesting the appointment of Amber Frownfelter to the position of Board Treasurer in South Sharps Creek Township, to fill a vacancy. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a reimbursement voucher submitted by Brenda Becker, County Treasurer, for a personal credit card purchase of business postage and related service charges. Following discussion, Commissioner Becker made a motion to allow the reimbursement excluding credit card service charges. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m. Tom Kramer, Public Work Director, joined the meeting with two (2) items:

- A. A request to purchase three (3) reinforced concrete pipes for 14th Avenue, south of Arrowhead. Following discussion, Commissioner Linaweaver made a motion to approve the purchase in the amount of \$8,841.20 from WCP/MCP as requested. Commissioner Becker seconded. **All voted aye.**
- B. A presentation by representatives of Foley Equipment regarding an asphalt paver and road widener/shouldering machine. It was a consensus among Commissioners to obtain additional information regarding quotes on the equipment as a possible combination purchase.

Commissioners discussed and agreed by consensus, to allow a 2% cost of living adjustment for County employees effective the pay period beginning November 22, 2015.

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

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary