

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 23, 2015

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Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was removed from the agenda: Shouldering Machine Bids, Public Works. Commissioner Becker made a motion to approve the agenda for November 23, 2015 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 November 16, 2015. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for November 23, 2015, and payroll for pay period ending November 21, 2015. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Randy Frazer, Moundridge City Administrator, joined the meeting to request approval of the City of Moundridge Resolution #2015-12, Section II, the annexation of a tract of land as described in Section I, which adjoins the City of Moundridge along the tract's northern and western border. Following discussion Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for November 20, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the County Appraiser to hire Shayla Purdy as a Field Appraiser I (10A), effective November 22, 2015, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the Register of Deeds, for the promotion of Cindy Justus to a Clerk II (8B), effective December 6, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign Retail Dealer's Liquor Licenses for the Lindsborg Golf Course and Canton Grocery LLC as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion for the Chairman to sign a request for cell phone allowance for a new deputy at the Sheriff's Department. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval of a chemical purchase from Van Diest Supply Company in an amount not to exceed \$16,113.60. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte requested approval to hire Randle Clark for architectural services for the preparation of drawing and specs to prep and paint the existing exterior steel railing, exterior structural steel system and exterior metal panels on the Bank Building at 122 West Marlin. The hourly cost for the services will not exceed a total \$3,500.00. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:40 a.m., Fern Hess, Health Department Director joined the meeting to request to establish a full-time Assistant Director position for the McPherson County Health Department and to fill the position as soon as possible. Ms. Hess discussed a need for the position as well as the budget impact. Discussion also took place regarding the two (2) upcoming vacancies (Receptionist/Clerk I, Billing Specialist) and possible adjustments to the pay rate of one of the positions before seeking applicants. It was a consensus among Commissioners to table the items until more information is obtained by Ms. Hess regarding job descriptions and other options.

At 11:45 a.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