

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
December 21, 2015

December 21, 2015  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for December 21, 2015: County Counselor, Attorney/Client Privilege Executive Session. 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 Becker made a motion to approve the minutes for December 7, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for December 14, 2015. Chairman Loomis seconded. **Chairman Loomis and Commissioner Linaweaver voted aye. Commissioner Becker abstained due to his absence at the December 14, 2015 meeting.**

Commissioner Linaweaver made a motion to approve checks and claims for December 21, 2015 and payroll for pay period ending December 19, 2015. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of three (3) Personnel Change Notices (PCNs) to increase hourly wages for staff in the MVL Department. Ms. Becker told Commissioners that the increases are necessary due to increased duties, requirements and responsibilities with regard to specific jobs. Following discussion, Commissioner Becker made a motion for the Chairman to sign an annual step increase PCN for Alicia Farley, Clerk II/KCoVRS, with changes according to the current county grade/step progression (9D), effective December 6, 2015. Commissioner Linaweaver seconded. Following further discussion, the motion was rescinded by Commissioner Becker.

At 9:30 a.m., Janet Cagle, Director of Harvey & McPherson County Community Corrections, joined the meeting to request optional flexible working hours, within a 40 hour work week, for Intensive Supervision Officers in McPherson and Newton offices. Following discussion, Commissioner Linaweaver made a motion to allow the request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:50 a.m., Jeff Butler, County IT Coordinator, joined the meeting to request the purchase of server back-up software. The cost for the software is \$11,297.31 which includes the licensing and first year of maintenance and support. Funding would be provided through the current year's budget. Annual support and maintenance after the first year, amounts to \$2,212.21. Following discussion, Commissioner Becker made a motion to approve the purchase as well as the annual maintenance as requested. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign Cereal Malt Beverage Licenses for Rolling Acres Golf Course and Lonestar Store #21 as presented. Commissioner Becker seconded. **All voted aye.**

At 10:00 a.m., Lorna Nelson, Old Mill Museum Director joined the meeting to request the purchase of heating and AC Unit replacement for the west wing of the Pavilion. Following discussion and a review of bids, Commissioner Linaweaver made a motion to approve the bid from Pestinger's for a new Lennox system for \$4,797.00 and insulated exterior duct work for \$995.00. Commissioner Becker seconded. **All voted aye.** Funding will be provided through the 2015 Old Mill Museum budget for the heating and air system.

At 10:20 a.m., Brian Bina, County Counselor, joined the meeting and requested 30 minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss ongoing litigation matters.

Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.**

At 10:50 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Linus Linaweaver, Vice Chairman

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Keith Becker, Commissioner

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Abbey Heidebrecht, Recording Secretary