

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 7, 2016

March 7, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. One item was added to the agenda for March 7, 2016: Public Works, Non-elected Personnel. Commissioner Loomis made a motion to approve the agenda as amended. 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 February 29, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for March 4, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:05 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting with three (3) items:

- A. Request for approval of the 2015 Annual Noxious Weed Eradication Progress Report. Following discussion, Commissioner Loomis made a motion to sign the report as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for approval of chemical purchases for the spring spraying season. Following discussion, Commissioner Loomis made a motion to approve purchases from Van Diest Supply and Crop Production Services in a total amount not to exceed \$63,114.80. Commissioner Becker seconded. **All voted aye.**
- C. A review and discussion of details regarding the possible purchase of a new chemical sprayer truck to replace the current truck. It was a consensus among Commissioners for Mr. Schrag to return to a future meeting with additional information and quotes.

At 9:35 a.m., Jeff Butler, IT Coordinator joined the meeting to request signature on the Shared Phone Service Agreement between McPherson County and McPherson City. The agreement is in effect for a 36 month term. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Fern Hess, County Health Department Director, joined the meeting to request signature on the Annual Grant Application to the State of Kansas Department of Health and Environment (KDHE) for aid in the following programs: Family Planning, Immunization Action Plan, Maternal and Child Health, and State Formula. The total requested funding amounts to \$128,340.00. Following discussion, Commissioner Becker made a motion for the Chairman to sign the Application as presented. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Closing Report from McPherson Family Life Center, Inc. The Center is requesting that the County make a regular second quarter payment in order to help with closing expenses. Following discussion, Commissioner Loomis made a motion to make a payment in an amount not to exceed \$6,875.00 to the Family Life Center to help with closing costs including digitizing client records and record storage. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented for signature, a letter to Greg Kline of the South Central Region Homeland Security Council requesting the appointment of Julie McClure as the replacement for Darren Frazier as representative for McPherson County on the Council, effective March 10, 2016. Commissioner Loomis made a motion to sign the request as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of Public Works, to re-hire Ron Jones as a Part-time Seasonal Maintenance Worker, effective March 1, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary