

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 20, 2016

June 20, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Two items were added to the agenda for June 20, 2016: Cell Phone Allowance Request (Public Works), and Community Action Board Appointment. Commissioner Becker made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Loomis made a motion to approve the minutes for June 13, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for June 20, 2016, and payroll for pay period ending June 19, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the adds and abates for June 17, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Fern Hess, Health Department Director, joined the meeting to request permission to decline participation in the KDHE-administered Federal Maternal Child Health Grant for State Fiscal Year 2017, beginning July 1, 2016. Following discussion, Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Jason Christianson, Maintenance Worker I (9D), effective July 17, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request for a \$4.00 per pay period cell phone allowance for two employees at Public Works. Commissioner Loomis made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- C. A request to seek bids for a replacement pickup for the current 2000 model which has a failed transmission. Following discussion, Commissioner Becker made a motion to allow the request as presented. Commissioner Loomis seconded. **All voted aye.**
- D. A request to purchase insulation for the hot oil piping at the asphalt plant. Following discussion, Commissioners tabled the request until further information and additional quotes are obtained.

Rick Witte, County Administrator/Financial Manager, introduced the request for Commissioners to appoint a Representative to the Community Action Board. Commissioner Becker made a motion to appoint Commissioner Loomis. Chairman Linaweaver seconded. **All voted aye.**

At 10:05 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary