

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 13, 2016

June 13, 2016  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker was delayed. Commissioner Loomis made a motion to approve the agenda for June 13, 2016. Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the adds and abates for June 10, 2016. Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the CDDO Department, for the promotion of Louie Peterson to an Office Clerk II (8F), effective July 17, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**

At 9:05 a.m., Commissioner Becker joined the meeting.

Commissioner Loomis made a motion to approve the minutes for May 23, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for June 6, 2016. Chairman Linaweaver seconded. **Chairman Linaweaver and Commissioner Becker voted aye. Commissioner Loomis abstained due to his absence at the June 6, 2016 meeting.**

Mr. Witte presented a PCN on behalf of the Sheriff's Department, to end the introductory period for Jimmy Wilson, Correctional Officer (12B), effective July 17, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Scott Johnson, Marquette resident, presented a signed petition and related maps requesting support to establish a Marquette Recreational District. Following discussion, Commissioner Becker made a motion to approve the request with boundaries as presented, and to recommend the committee proceed with legal counsel as the next step in the process. Commissioner Loomis seconded. **All voted aye.**

At 9:47, Pat Hinojos, Stifel Financial, joined the meeting to request a resolution authorizing: the offering for sale of general obligation refunding bonds, series 2016, of McPherson County; the marketing of bonds by Steiffel; and the preparation and distribution of a preliminary official statement relating to the bonds. Following discussion, Commissioner Becker made a motion to approve and sign Resolution #2016-06 as presented. Commissioner Loomis seconded. **Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.**

At 10:02 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval to adjust the job description and pay grade for a Field Appraiser I, as well as updating PCNs of current Field Appraiser I staff, Kim Buster and Michelle Johannes accordingly. Ms. Carter also presented job descriptions for new positions, Land & Mineral Appraiser, and Office Field Assistant. She presented a PCN for the promotion of Terri Voth to Land and Mineral Appraiser (12B), effective June 19, 2016, as well as a PCN for a position change for Shayla Purdy to Office Field Appraiser I (9C), effective June 19, 2016. Following discussion, Commissioner Becker

made a motion to approve the new positions and job descriptions, and for the Chairman to sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.** Ms. Carter also presented a PCN to end the temporary adjustment in working hours for Tiffany Blake, Review Field Appraiser II, effective July 3, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Julie McClure, Director of Emergency Management 911 Communications, joined the meeting with two (2) items:

- A. A request to approve a Resolution appointing a new Emergency Management/911 Communications Director, to fill a vacancy. Commissioner Loomis made a motion to approve Resolution #2016-07 officially appointing Julie McClure to the position. **Commissioner Becker seconded. Chairman Linaweaver voted aye. Commissioner Becker voted aye. Commissioner Loomis voted aye.**
- B. A request for signature on the contract with Tusa Consulting Services II, LLC, in a total amount of \$90,138.00 for Phases I and II of an emergency radio system study for McPherson County. Following discussion, Commissioner Becker made a motion to sign the contract as presented with potential option for Phase III which would be an additional cost of \$103,835.00. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Commissioners met with McPherson City Officials, and City and County Administration and Department Heads, to discuss a variety of topics including E-911 and phone conversion updates, future fiber optic connectivity, Mohawk/Centennial project update, airport project funding, opportunities for joint cooperation, and strategies for future budgeting. No action was taken at the work session.

At 11:30 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. Commissioner Becker was absent from the work session. At 2:40 p.m., Chairman Lineaweaver adjourned the meeting.

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**Linus Linaweaver, Chairman**

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**Ron Loomis, Vice Chairman**

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**Keith Becker, Commissioner**

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**Abbey Heidebrecht, Recording Secretary**