

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 26, 2016

September 26, 2016
Regular Meeting
5th Floor County Office Bldg.
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Two (2) items were added to the agenda for September 26, 2016: Public Works - KDOT Contract for Signature; and Non-elected Personnel. 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 September 19, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for September 23, 2016. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the Old Mill Museum, a BASYS business credit card application/agreement for signature. Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 9:05 a.m., Inman Mayor Jim Toews joined the meeting to request the annexation of approximately eleven (11) miles of property into the City of Inman. The property does not adjoin land within the boundaries of the City, and is located in the NE Quarter of Section Seventeen (17), Township Twenty-one (21) South, Range four (4) West of the Sixth (6th) Principal Meridian. Inman City Resolution 2016-04, approving the annexation, was previously adopted by the City of Inman September 12, 2016. Following discussion, Commissioner Loomis made a motion to allow the request as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request the purchase of chemicals for the spring spraying season. Following discussion, Commissioner Becker made a motion to approve the purchases from Van Diest Supply Co. and Crop Production Services, in a total amount not to exceed \$25,599.92. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for September 26, 2016, and payroll for pay period ending September 24, 2016. Commissioner Becker seconded. **All voted aye.**

At 9:30 a.m., Commissioners participated in a work session with KSU Research and Development representatives and Board Members, who are exploring the possibility McPherson County forming an Extension District. Following discussion, Commissioner Loomis made a motion to table the discussion until further information from the other proposed counties, has been obtained. Commissioner Becker seconded. **All voted aye.**

At 10:25 a.m., Jeff Butler, County IT Coordinator, joined the meeting to request the purchase of new/replacement copiers on behalf of the Old Mill Museum and the County Health Department. Following discussion, Commissioner Loomis made a motion to allow the purchase of a new copier for the Old Mill Museum in an amount not to exceed \$4,820.00, and the Health Department in an amount not to exceed \$8,425.00. Both purchase amounts include trade in allowance and manufacturer's discount. Commissioner Becker seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request for signatures on a KDOT contract for Project #59C-4808-01, regarding the County Road Signage Project in the SE quadrant of the County. Following discussion, Commissioner Becker made a motion to sign the contract between the County and KDOT as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to begin seeking applications to fill a Maintenance Worker vacancy at Public Works. Following discussion, it was a consensus among Commissioners to allow the request as presented.

At 10:55 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary