

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 3, 2016

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Regular Meeting
9:00 a.m.
Commissioners Linaweaver and Becker - Present
Commissioner Loomis - Absent

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Loomis was absent. Commissioner Becker made a motion to approve the agenda for October 3, 2016. Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve adds and abates for September 30, 2016. Chairman Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented two items on behalf of the Sheriff's Department:

- A. A Personnel Change Notice (PCN) to end the introductory period for Derek Moore, Sgt. Correctional Officer (14D), effective October 23, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**
- B. A PCN to end the introductory status of Milton Collins, Corporal Correctional Officer (13D), effective October 23, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Linaweaver seconded. **All voted aye.**

Mr. Witte presented a request from KWORCC to appoint a Voting Delegate and alternate for their annual meeting which will take place during the KAC Conference in November. Commissioner Becker made a motion to appoint Chairman Linaweaver as voting delegate and Commissioner Loomis as alternate. Chairman Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Julie McClure, Director of Emergency Management/Communications joined the meeting to request signature on the Memorandum of Agreement between Kansas 911 Coordinating Council and McPherson County Communications. The total cost for the Statewide Next Generation 911 System amounts to \$90,600 including installation, implementation and training. Following discussion Commissioner Becker made a motion for the Chairman to sign the agreement as presented. Chairman Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. Discussion regarding the wooden bridge on 19th Avenue north of Comanche Rd., which is now closed.
- B. A request to extend the current contract with Harshman and purchase an additional 1,000 tons of both rock and sand, per unit cost as presented. Commissioner Becker made a motion to approve the request. Chairman Linaweaver seconded. **All voted aye.**
- C. A request to approve the insurance settlement regarding truck #39 in the amount of \$25,260, and to seek a replacement truck. Commissioner Becker made a motion to approve the request as presented. Chairman Linaweaver seconded. **All voted aye.**

Mr. Witte reported on the current County Health Plan and proposed a one-time option for County employees who work 20 or more hours per week, to obtain a personal fitness tracker as part of the Wellness Program in lieu of foregoing a health insurance suspension. Commissioner Becker made a motion to approve the purchase of trackers, funded through the County Health Plan reserves. Trackers will be a fringe benefit processed through payroll similar to fitness plan memberships. Chairman Linaweaver seconded. **All voted aye.**

At 10:40 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

ABSENT

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary