

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 17, 2016

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Regular Meeting
5th Floor County Office Bldg.
9:00 a.m.
All Present
Work Session at Public Works
11:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for October 17, 2016. 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 26, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for October 3, 2016. Chairman Linaweaver seconded. **Commissioners Linaweaver and Becker voted aye. Commissioner Loomis abstained due to his absence at the October 3, 2016 meeting.**

Commissioner Becker made a motion to approve the minutes for October 10, 2016. Chairman Linaweaver seconded. **Commissioners Linaweaver and Becker voted aye. Commissioner Loomis abstained due to his absence at the October 10, 2016 meeting.**

Rick Witte, County Administrator/Financial Manager presented the proposed 2017 County Holiday Schedule for approval. Commissioner Loomis made a motion to approve the schedule and to sign Resolution 2016-16. Commissioner Becker seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker voted aye.**

At 9:10 a.m., Torrance Parkins, County Attorney joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Jill Curran, Legal Administrative Assistant (12B), effective November 6, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a Letter of Support for the KDOT grant application by Multi Community Diversified Services (MCDS) for the fiscal year 2018 regarding operating assistance and funds for Sections 5311 and 5310. Commissioner Loomis made a motion to sign the letter as presented. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Jeff Butler, IT Coordinator joined the meeting to request approval to purchase security software and training. Following discussion, Commissioner Becker made a motion to approve the purchase of the KnowBe4 Platform at \$1,890 for a one-year subscription. Commissioner Loomis seconded. All voted aye.

At 9:30 a.m. Tom Kramer, Public Works Director, joined the meeting to request approval to advertise for bids for the 2017 Maintenance Materials; Aggregate and Aggregate Hauling. Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented the McPherson County Employee renewal contract for the Blue Cross health insurance policy. He noted that there will be no increase in premiums for the County or insured employees in the next

policy year. Following discussion, Commissioner Loomis made a motion to authorize Mr. Witte to sign the contract as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented for signature, Resolution 2016-17; disposing of public property with a value of less than \$50,000.00. The resolution addresses a County-owned portion of land (S21, T18, R3) which will be sold to Robert L. and Janet Boots at a purchase price of \$10,000.00. Commissioner Loomis made a motion to sign the resolution as presented. Commissioner Becker seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker voted aye.**

At 11:00 a.m. Commissioners recessed and reconvened at Public Works for a work session. At 1:45 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary