

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 31, 2016

October 31, 2016
Regular Meeting
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 October 31, 2016: County Treasurer, non-elected personnel; and Quit Claim Deed. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for October 24, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve tax entity disbursements for October 31, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the County Treasurer, to hire Maureen Ensminger as a Temporary Seasonal Tax Clerk, effective November 1, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a request, on behalf of Disability Supports of the Great Plains, for signature on a KDOT letter of support for their application through the Section 5310 Programs for transportation operating funds. Commissioner Loomis made a motion for the Chairman to sign the letter as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented Resolution 2016-18; Road Vacation regarding Case VAC2016-03, located on the West side of 27th Avenue, between Section 28, T17S, R1W & Section 27, T17S, R1W, Bridge #270256. Commissioner Becker made a motion to sign the Resolution as presented. Commissioner Loomis seconded. **Chairman Linaweaver voted aye. Commissioner Loomis voted aye. Commissioner Becker voted aye.**

At 9:10 a.m., Lindsey Friesen and Jana McKinney, McPherson County Extension Agents, joined the meeting to discuss their proposed formation of an extension district, specifically with Marion County. Following discussion, there was a consensus among Commissioners to table the item until additional information including projected costs, is made available.

At 9:55 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting seeking approval of a beginning date to fill an office clerk vacancy. It was a consensus among Commissioners to fill the vacancy the first week in December, 2016.

At 10:00 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN to promote Terri Voth to a Commercial Industrial Appraiser (13B), effective November 6, 2016, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:05 a.m., Brian Bina, County Counselor, joined the meeting to request fifteen (15) minutes of executive session for attorney/client privilege. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.**

Mr. Witte presented a Quit Claim Deed for Robert L. Boots and Janet Boots regarding a parcel of land in New Gottland Township containing 2.148 acres. Commissioner Loomis made a motion to sign the deed as presented. Commissioner Becker seconded. **All voted aye.**

At 10:25 a.m., Dean Hart of Tusa Consulting Services II, LLC, joined the meeting to review and discuss results of the recent County Public Safety Communications Needs Assessment. Several McPherson City and County Law Enforcement Agencies were in attendance.

At 11:40 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase corrugated metal pipes and concrete pipes for three locations within the County. Commissioner Becker made a motion to approve the purchases from Welborn Sales, Inc. and McPherson Concrete Products in a total combined amount not to exceed \$7,133.66. Commissioner Loomis seconded. **All voted aye.**
- B. A request to purchase traffic sign posts, anchors and rivets. Following a review of quotes, Commissioner Loomis made a motion to approve the purchase from J&A Traffic Products in an amount not to exceed \$12,152.50. Commissioner Becker seconded. **All voted aye.**

At 11:55 a.m., Commissioners recessed and reconvened on November 1, 2016 at 6 p.m. in the 5th Floor Large Meeting Room of the County Building to host a Regional County Commission Meeting. At 8:30 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary