

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
November 7, 2016

November 7, 2016  
Regular Meeting  
9:00 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 November 7, 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 October 31, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for November 7, 2016, and payroll for pay period ending November 5, 2016. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the County Treasurer, to hire Rachel Johnson as a Temporary Seasonal Tax Clerk, effective November 14, 2016. Mr. Witte presented a second PCN to end the introductory status of Julie McClure, Director of Emergency Management/Communications, effective November 20, 2016. Commissioner Loomis made a motion for the Chairman to sign both PCNs as presented. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Janet Cagle joined the meeting to request approval of the Amendment to the Agreement between the Kansas Department of Corrections, Juvenile Services and McPherson County, regarding the Juvenile Justice Comprehensive Plan State Block Grant Conditions. Commissioner Becker made a motion for the Chairman to sign the Amendment as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, a letter to the South Central Region Homeland Security Council affirming the appointment of Kevin McKean to replace Julie McClure as the McPherson County Representative to the Council, effective November 10, 2016. Commissioner Loomis made a motion to sign the letter as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase trailer bed liners for the remaining two aluminum trailers. Following discussion and a review of quotes, Commissioner Loomis made a motion to approve the purchase from Linings, Inc. in a total amount not to exceed \$8,590.00. Commissioner Becker seconded. **All voted aye.**

- B. Discussion regarding the purchase of a replacement dump truck. Following discussion, Commissioner Becker made a motion to allow the Department to obtain specs and bids. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented the Department of Labor's new federal overtime pay regulations. As of December 1, 2016, exempt employees must be earning a minimum annual salary of \$47,476. The new regulations will affect two McPherson County exempt positions; Old Mill Museum Director, and Deputy County Attorney. Following discussion, it was a consensus among Commissioners to adjust their annual wages to meet the new requirements, effective November 6, 2016.

At 11:55 a.m., Chairman Linaweaver 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