

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 21, 2016

November 21, 2016
Regular Meeting
9:00 a.m.
All Present
December 3, 2016
County Employee Banquet
6:00 p.m.
Holiday Manor
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for November 21, 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 November 14, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for November 21, 2016 and payroll for pay period ending November 19, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Lauren Hughes, Wise and Reber LC presented for approval, a proposed resolution, regarding Front Porch Liquor, Canton, KS, authorizing and providing for the expansion of the sale of cereal malt beverages and liquor for retail stores. Following discussion, Commissioner Loomis made a motion to approve Resolution 2016-19 as presented. Commissioner Becker seconded. **Commissioner Loomis voted aye. Commissioner Becker voted aye. Chairman Linaweaver voted nay.**

At 9:17 a.m., Julie McClure, Director of Emergency Management/911 Communications, joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Jill Brunsell, Supervisor/Training/QA (17H), effective November 20, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Emily Yates, Communications Tech/QA (14F), effective November 20, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- C. A request for Commission approval to purchase replacement firewall appliances for both the 911 Department and the Sheriff's Department. Jeff Butler, County IT Coordinator, joined the meeting to explain the functions of the firewall and review quotes. Following discussion, Commissioner Loomis made a motion to purchase a Dell Sonicwall Model

NSA 2600 from SCW for each of the two departments. The cost of each appliance is \$3,134.57. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for November 18, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a letter of request from Janet Cagle, Director of the Harvey/McPherson Counties Community Corrections (HMCCC) to appoint Anecea Stambaugh-Groth, Prairie View, Inc. to the HMCCC Advisory Board through the term ending April, 2018. The appointment will replace Jami Lawless. Commissioner Loomis made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign the Cereal Malt Beverage Notice to Township Board, New Gottland Township, for Rolling Acres Golf Club. Commissioner Becker seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to replace a damaged truck with a 2016 Mack Granite GU433 from Westfall O'Dell Truck Sales in an amount not to exceed \$165,991.00. Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. Discussion regarding the purchase of an asphalt blend system and the updating of electric drive motors. Mr. Kramer reviewed the quote from C&K Electric, Inc. for \$77,495.75. Following discussion, it was a consensus among Commissioners that Mr. Kramer obtain additional information regarding installation procedures to present at a future meeting.
- C. A request to approve a PCN to hire Gregory Schrag as a Part-time Seasonal Maintenance Worker I (9A), effective November 28, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:40 a.m., Commissioners recessed until December 3, 2016 at 6 p.m. to attend the Annual County Employee Christmas Banquet. At 8:00 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary