

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 19, 2016

December 19, 2016

Regular Meeting

9:00 a.m.

All Present

Legislative Forum, Prairie View, Inc., Newton, KS

1:30 p.m.

All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for December 19, 2016. Commissioner Loomis 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 December 5, 2016. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for December 12, 2016. Chairman Linaweaver seconded. **Commissioners Linaweaver and Loomis voted aye. Commissioner Becker abstained due to his absence at the December 12, 2016 meeting.**

Commissioner Loomis made a motion to approve checks and claims for December 19, 2016, and payroll for pay period ending December 17, 2016. Commissioner Becker seconded. **All voted aye.**

At 9:15 a.m., Jessie Kay, Prairie View, Inc. joined the meeting to request approval of the Operating Guidelines for the McPherson County Community Mental Health Center Advisory Committee. Following a review of the guidelines, Commissioner Becker made a motion for the Chairman to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for December 16, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Rick Witte, County Administrator/Financial Manager, presented the proposed 2016 Budget Amendments, which included adjustments to Public Works, Community Corrections, and Special Landfill. Following discussion, Commissioner Loomis made a motion to approve the Amended 2016 Budget as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) for Jerry Montagne, Sheriff Elect, to be compensated for his attendance at Sheriff's Training (15A) for two weeks, effective December 5, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a Retail Liquor License for Lonestar Store #21, and Lindsborg Golf Course as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a request for signature on Resolution 2016-25, authorizing the transfer of road and bridge funds in the amount of \$500,000.00 to the Special Capital Improvement Fund. 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.**

Mr. Witte presented a request for signature on Resolution 2016-26, authorizing the transfer of road and bridge funds in the amount of \$500,000.00 to the Special Machinery and Equipment Fund. 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.**

Mr. Witte presented a request for signature on Resolution 2016-27, designating depositories for McPherson County Funds. 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 9:40 a.m., Fern Hess, Health Department Director, requested approval of a PCN to hire Mary Cranford as a Temporary Part-time Receptionist/Clerk, (8E), effective January 3, 2017 through the end of February, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:50 a.m., Jeff Butler joined the meeting to request the purchase of a server system from Nutanix which would replace current servers in the Courthouse/IT (3 servers), District Court, and County Attorney's Office as they come off warranty, within the next two years. Following discussion, Commissioner Becker made a motion to approve the purchase in an amount not to exceed \$71,714.74. Commissioner Loomis seconded. **All voted aye.**

At 10:15 a.m., Torrance Parkins, County Attorney, joined the meeting with two (2) items:

- A. A request to temporarily store materials in unused office spaces near the County Attorney's office. It was a consensus among Commissioners to allow the request as presented.
- B. A request to approve a PCN to hire Ellie Schoen as a Legal Secretary (11A), effective January 16, 2017, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 11:30 a.m., Commissioners recessed and reconvened at 1:30 p.m. at Prairie View, Inc. in Newton, KS, to attend a legislative forum on behavioral health issues. At 3:00 p.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary