

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 20, 2017

March 20, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for March 20, 2017: County Counselor, Attorney/Client Privilege Executive Session. Commissioner Becker made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m., Charlene Rudman, shared her concerns regarding the aggregate cover of the county road near her property related to the Mohawk interchange project.

At 9:10 a.m., Brian Bina, County Counselor, joined the meeting to request approval of board appointments to the newly formed Marquette Recreation District, which was approved at a previous meeting. Following discussion, Commissioner Becker made a motion to approve the appointments of Scott Johnson, Kerry Lindh, and Ron Larson. Commissioner Linaweaver seconded. **All voted aye.**

Counselor Bina then requested ten (10) minutes of executive session to discuss ongoing litigation under attorney/client privilege. Commissioner Linaweaver made a motion to go into executive session as requested, including Rick Witte, County Administrator/Financial Manager. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.**

Commissioner Linaweaver made a motion to approve the minutes for March 13, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:28 a.m., Kasi Morales, Executive Director MIDC, joined the meeting to present the MIDC quarterly report which covered current information regarding McPherson County manufacturing employment, labor statistics, retention and expansion activities, and Go McPherson marketing plans.

At 9:43 a.m., Skyler Christians, Undersheriff, joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Deputy Jacob Gayer to Sergeant (17F), effective March 26, 2017, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the CDDO Department to adjust working hours for Angela Butler, Clerk II, from part-time to full-time, effective March 26, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented proposals to replace the air conditioner in the IT server room. Mr. Witte recommended the low bid from RC Heating and Cooling in a total amount of \$4,192.58. The system includes the outside heat pump and the inside air handler. Funding is available in the Courthouse Maintenance budget. Following discussion, Commissioner Linaweaver made a motion to approve the recommended bid as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented and reviewed the Rural Housing Incentive District tax information report which included distributions among three developers; Terra Nova, Genesis, Prairie Point. The combined total distributions amounts to \$72,900.00.

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to award bids for 2017 asphalt oils and hauling. Following discussion, Commissioner Linaweaver made a motion to approve bids from Ergon and Valero at unit costs as presented. Commissioner Becker seconded. **All voted aye.**
- B. Discussion regarding the quote for the Henderson salt sand spreader. Following discussion, Commissioner Becker made a motion to approve the purchase of the spreader from Henderson Products in an amount not to exceed \$12,009.00. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve the annual purchase of maintenance items for the asphalt plant from the following vendors: Asphalt Drum Mixers, Jayhawk Auto Supply, Lewis Goertrz, Welco, J Tube SS, and Salina Steel. The total combined amount for items as listed amounts to \$21,402.55. Following discussion, Commissioner Linaweaver made a motion to approve the purchase of maintenance items as presented. Commissioner Becker seconded. **All voted aye.**
- D. Discussion of the 2016 Public Works Annual Report.

At 11:15 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary