

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
April 10, 2017

April 10, 2017  
Regular Meeting  
9:00 a.m.  
All Present  
Work Session at Public Works  
10:20 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for April 10, 2017. 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 April 3, 2017 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for April 10, 2017 and payroll for pay period ending April 8, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with two (2) items:

- A. A presentation of the Stork Award and photo to Bethany Whitenack, Communications Technician, who received an emergency call for assistance in the delivery of a baby on March 30, 2017.
- B. A request for approval of a Personnel Change Notice (PCN) to hire Whitney Willems as a new Communications Technician (13A), effective April 17, 2017, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Janet Cagle, Director of Harvey/McPherson County Community Corrections joined the meeting to request approval of a PCN. Commissioner Becker made a motion to go into executive session for ten (10) minutes to discuss non-elected personnel, including Rick Witte, County Administrator/Financial Manager. Commissioner Linaweaver seconded. **All voted aye.** No action was taken in executive session. In open session, Commissioner Linaweaver made a motion for the Chairman to sign a PCN to increase wages for Janet Cagle, effective July 2, 2017 as presented. Commissioner Becker seconded. **All voted aye.**

At 9:25 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request approval of the application, and signatures on the final plat for a Hayes Township Subdivision (SD 2017-01) in the A-1 Agricultural District, for placement of a township municipal service structure, located between 3<sup>rd</sup> and 4<sup>th</sup> Avenues on Comanche Road. Following discussion, Commissioner Linaweaver made a motion to approve the request and sign the document as presented. Commissioner Becker seconded. **All voted aye.**

At 9:40 a.m., Randy Frazer, Moundridge City Administrator, joined the meeting to request approval of the Pine Village petition for a certain tract of land to be annexed into the City of Moundridge according to Moundridge Resolution 2017-05. Following discussion, Commissioner Becker made a motion to approve the findings, factors and conditions of the resolution and approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Sheriff Montagne joined the meeting to present a PCN to hire Michael Alkire as a new Correctional Officer (12A), effective April 4, 2017, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Sheriff Montagne also read a letter from officials of the City of Hutchinson and Reno County expressing their appreciation for the assistance and support of McPherson City and County agencies throughout the recent grass fire event in Reno County.

At 9:50 a.m., Commissioners discussed the option of leasing the County Building to DCF according to a proposed lease agreement. It was a consensus among Commissioners to not pursue a lease with DCF.

At 10:10 a.m., Commissioners recessed and reconvened at Public Works to participate in a work session. At 2:10 p.m., Chairman Loomis adjourned the meeting.

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Ron Loomis, Chairman

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Keith Becker, Vice Chairman

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Linus Linaweaver, Commissioner

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Abbey Heidebrecht, Recording Secretary