

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 5, 2017

June 5, 2017  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for June 5, 2017. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current inmate count at the jail and weekly arrest numbers. Dianna Carter, County Appraiser addressed Commissioners regarding the possibility of purchasing a replacement vehicle for staff field work. Commissioners requested that Ms. Carter return to the next regular meeting with additional information and bids.

Commissioner Becker made a motion to approve checks and claims for June 5, 2017, and payroll for pay period ending June 3, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for June 2, 2017, pending further clarification from Ms. Carter regarding an abatement (Parcel #6100, 2016, Stmt 87335-001 RL Unit 150). Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve the appointment of Jaryl Hudson to the Rural Fire District #8 Board, to fill vacancy due to the recent death of Richard Patrick. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Captain Arlo Blevins joined the meeting to request approval of Personnel Change Notices (PCNs) to hire Christian Elliott and Micah McKay as new Correctional Officers (12A), effective June 6, 2017 to fill vacancies. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Jessie Kaye, President and CEO of Prairie View, joined the meeting to present the 2018 Budget. No action was taken.

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to accept a proposal from Kirkham Michael for preliminary engineering design services for the replacement project regarding bridge #270065, located 0.5 miles north of Chisholm Road on 27<sup>th</sup> Avenue. Following discussion Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve the purchase of precast RC boxes from Concrete Products for the following four (4) bridge projects: #154100, #240278, #004280, and #060232. Following

discussion, Commissioner Linaweaver made a motion to approve the purchase for a total amount of \$114,260.00 as presented. Commissioner Becker seconded. **All voted aye.**

- C. A request to approve a quote for foundation repair in the sign shop. Following a review of bids, Commissioner Becker made a motion to approve the proposal from Kansas Basement and Foundation Repair, in the amount of \$14,700.00. Commissioner Linaweaver seconded. **All voted aye.**

At 10:25 a.m., Hollie Melroy, County Clerk presented her Election Budget. No action was taken.

At 12:15 p.m. Chairman Loomis adjourned the meeting.

Minutes prepared by Rick Witte.

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Ron Loomis, Chairman

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Keith Becker, Vice Chairman

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Linus Linaweaver, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk