

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
January 29, 2018

January 29, 2018

9:00 a.m.

All Present

10:15 a.m.

Public Works Work Session

Large Meeting Room in County Building

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for January 29, 2018: Signature Request on Letter of Support for Disability Supports of the Great Plains (DSGP).

Commissioner Linaweaver made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for January 22, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:05 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Julia Harper, Clerk II (8C), effective January 28, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for January 29, 2018 and payroll for pay period ending January 27, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:13 a.m. Captain Arlo Blevins, Correctional Department, joined the meeting to request approval of two (2) new hire PCNs:

- A. Trey Schmidt, Correctional Officer (12A), effective January 30, 2018 to fill a vacancy.
- B. Steven Gay, Correctional Officer (12A), effective February 8, 2018 to fill a vacancy.

Commissioner Linaweaver made a motion for the Chairman to sign both PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., John Brown, Inman Resident and Co-owner of 365 Sports Complex, presented information regarding an application for a Cereal Malt Beverage (CMB) License with regard to special events which take place in a separate designated area of the Sports Complex facility. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign a CMB Notice to Township document for 365 Sports Complex Training Facility, Superior Township, Inman, KS as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Sheriff Montagne joined the meeting to review a report on the 2017 County Sheriff's Department Statistics and Activities, including data regarding: 2017 asset forfeiture, civil process by type, accidents, cases reported by type, inmate booking, inmates held, and most common charges. Following the review, Commissioner Loomis made a motion to approve the Asset Forfeiture 2017 Report as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:40 a.m., Kim Romero, Interim County Appraiser, joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in the County Appraiser's Department. Commissioner Linaweaver made a motion to go into executive session as requested. No action was taken in executive session.

In open session, Ms. Romero explained the necessity of hiring an Official County Appraiser due to the fact that she has not yet met the certification requirements within a 6-month period as is required by the state. Following discussion, Commissioner Linaweaver made a motion to approve a contract to hire Ryan Janzen, Equitable Solutions, as the County Appraiser for the year 2018 in the amount of \$28,600.00. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for January 26, 2018. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m. Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a PCN to hire Shannon Goscha as a Partial Part-time Juvenile Intake Worker, effective February 5, 2018 to fill a vacancy. Commissioner Linaweaver 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 letter of Support for the application by Disability Supports of the Great Plains, regarding the construction of additional quality affordable housing for intellectually and developmentally disabled individuals. Commissioner Linaweaver seconded. **All voted aye.**

At 10:07 a.m., Tom Kramer, Public Works Director, joined the meeting to request the installation of a disconnect switch at the electrical meter in the asphalt plant. Following discussion, Commissioner Loomis made a motion to proceed with the project including a cost share with Johnson Electric and Westar Energy, who will provide installation and disconnect in the amount of \$2,600.00. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Commissioners conducted a Public Works Work Session in the large meeting room of the County Building. At 11:30 a.m., Chairman Becker adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

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Keith Becker, Chairman

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Linus Linaweaver, Vice Chairman

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Ron Loomis, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk