

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 5, 2018

March 5, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for March 5, 2018: KDHE Access to Property Agreement. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Pubic Input at 9:00 a.m., Cliff Peterson, county resident, addressed commissioners with concerns regarding the location of commercial wind farms near Maxwell Refuge.

Sheriff Montagne updated Commissioners on the weekly arrests and jail population numbers.

Commissioner Linaweaver made a motion to approve the minutes for February 26, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m. Brian Bina, County Counselor, joined the meeting to present Resolution 2018-05, regarding roadway renaming within the county. Following discussion, Commissioner Linaweaver made a motion to sign the resolution as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

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

At 9:40 a.m., Mr. Witte presented a KDHE Access to Property Agreement regarding access to McPherson County property at 710 West Woodside, McPherson; 4H grounds. The agreement allows the KDHE to conduct assessments and investigation work on the property to collect data, soil, water, and air samples through boring and drilling holes. Following discussion, Commissioner Linaweaver made a motion to approve the agreement as presented which includes the requirement of prior notification to the county when drilling test wells on county property. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for March 2, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Dan Schrag, County Noxious Weed Department Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Paula Davis, Administrative Secretary (12C), effective March 25, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for approval to purchase spring spraying season chemicals from CPS Agrium at unit prices totaling \$62,283.00, as presented. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:55 a.m., Jeff Butler, IT Coordinator, joined the meeting with two (2) items:

- A. A request to purchase additional remote access through the existing Bomgar Remote Access Solution for a total cost of \$8,769.36. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

- B. A request to purchase a Sophos Subscription to protect all county servers. Following discussion, Commissioner Loomis made a motion to approve the purchase the server antivirus licenses for Sophos from SHI in an amount not to exceed \$2,775.00. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to accept the bid from Reece Construction to reconstruct Bridge 030197 in an amount not to exceed \$245,880.40 and to accept the bid from L&M Contractors, Inc. to reconstruct Bridge 270065 in an amount not to exceed \$436,535.71. Following discussion, Commissioner Loomis made a motion to approve both bids at unit prices as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to accept project reconciliation/federal funds exchange 2018 with regard to final costs of projects 059_C-4325-01 and 059_C-4326-01, resulting from overestimation of costs, through KDOT. Commissioner Loomis made a motion to accept the exchange rate as presented, with federal funds totaling \$220,493.03. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to advertise for bids for 2018 Roadway Maintenance Materials (asphalt oils). Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- D. Discussion regarding the purchase of a Bomag pneumatic roller which is being sold at auction. Following discussion, Commissioner Loomis made a motion to approve a bid for the 2000 Bomag pneumatic roller up to \$10,000. Commissioner Linaweaver seconded. **All voted aye.**

At 11:00 a.m., Chairman Becker adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk