

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 17, 2017

April 17, 2017
Regular Meeting
9:00 a.m.
All Present
Regional County Commission Meeting, Marion, KS
6:00 p.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 17, 2017. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current inmate count at the jail, weekly arrest numbers, and recent software training at the LEC.

Commissioner Becker made a motion to approve the minutes for April 10, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for April 14, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the CDDO Director, to end the introductory period for Angela Butler, Clerk II (8C), effective April 9, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a letter from the RFD #4 Board, Jackson Township, requesting approval of the resignation of Board Member, Kevin Anderson, and the appointment of Joy Carlson to fill the vacancy. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:08 a.m., John Verssue, County Planning/Zoning/Environment Administrator, joined the meeting to request the vacation of a portion of Smoky Valley Road (Permit #: VAC2017-02) on behalf of the applicant, Leland A. Nelson, Smoky Hill Township Clerk. Following a review of the case, discussion, and input from Jeff Chambers, Smoky Valley Nursery and property owner, Commissioner Linaweaver made a motion to approve the request and to sign McPherson County Resolution #2017-05 as presented. Commissioner Becker seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

At 9:30 a.m., Hollie Melroy, County Clerk, joined the meeting with a request to hire a new Clerk I, with a hire date of May 15, 2017, in order to allow the new clerk to attend a training conference taking place May 15th and 16th, 2017. It was a consensus among Commissioners to allow the hire date as presented.

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request for approval of a PCN to end the introductory status of Mervyn Quastad, Maintenance Worker I (9B), effective April 23, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to replace the concrete box at 17th Avenue and Shawnee Road which was washed out in a recent storm. New Gottland Township will contribute \$5,000 toward the total cost. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented with the County cost amounting to \$5,600. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a request from the County IT Coordinator for the purchase of an update on the Access Control Project at the Law Enforcement Center, which was approved at a prior Commission meeting. Due to the incompatibility of certain card readers, it is necessary to install a multi-card reader. The total additional cost of installation beyond what was first approved amounts to \$4,190. The cost is to be divided among all departments equally. Following discussion, Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioners allowed Public Input for Jim Leach, McPherson County resident. Mr. Leach joined the meeting to commend Tom Kramer, Public Works Director, for his department's assistance and cooperation with the Annual Boy Scout Benefit Golf Tournament.

At 11:25 a.m., Commissioners recessed and reconvened at 6 p.m. in the Marion City Library to attend a Regional County Commission Meeting. At 9:15 p.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary