

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 12, 2017

June 12, 2017
Regular Meeting
9:00 a.m.
All Present
Work Session at Public Works Dept.
11:00 a.m.
Chairman Loomis and Commissioner Linaweaver - Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for June 12, 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. He also discussed the recent "Click it or Ticket" results.

Commissioner Linaweaver made a motion to approve the minutes from June 5, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Brian Bina, County Counselor joined the meeting and requested twenty (20) minutes in executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege to discuss ongoing and pending litigation. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye. No action was taken in executive session.**

At 9:30 a.m., Kasi Morales, Executive Director of MIDC, joined the meeting with two (2) items:

- A. A request on behalf of S&R Warehouses, 1442 N. Centennial Dr., for a 10-year tax abatement for an expansion project. Ms. Morales gave a brief overview of the proposed project, and summarized the cost benefit analysis. Roger Kampling of RK Concrete Construction Inc., doing business as S&R Warehouses, joined the meeting to review the history of S&R and the purpose for the expansion, which is to accommodate growing demand from their customers. S&R plans to add 76,250 sq. ft. to their current operation and will increase their workforce by adding a second shift crew of five new hires within the first two years. Following discussion, Commissioner Linaweaver made a motion to approve the EDX request, effective following the completion of all other required documents. Commissioner Becker seconded. **All voted aye.**
- B. A request for a third year of continued funding at \$4,000.00, for the Kansas Global Trade Services' (KGTS) 5-year Export Plan. KGTS is the contracted agent by the State of Kansas to increase the State's exports, and is also the administrator for the Central Kansas Export Plan, which includes ten counties within the region. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented, with a special review of the funding plan outcomes and benefits one year from now. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for June 9, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Dianna Carter, County Appraiser, joined the meeting with two (2) items:

- A. Request to purchase a replacement vehicle for use by the Appraiser's staff. Following a review and discussion of several bids, Commissioner Linaweaver made a motion to approve the purchase of a 2014 Chevy Impala from Midway Motors in an amount not to exceed \$13,000.00. Commissioner Becker seconded. **All voted aye.**
- B. Discussion regarding plans for a McPherson County Pictometry Project. Ms. Carter informed the Commissioners that a decision to contract for the project will need to be made by the end of July, 2017 in order to implement the project in 2018. No action was taken.

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

- A. Request for signature on the KDOT Agreement with the State regarding the signing project which is planned in the south east quadrant of McPherson County. There is no cost to the county. Commissioner Linaweaver made a motion to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**
- B. Request to purchase 5' diameter corrugated metal pipe from Welborn Sales for the project located at 23rd Avenue and Svensk Road. Following discussion, Commissioner Becker made a motion to approve the purchase in the amount of \$4,096.00 delivered. Commissioner Linaweaver seconded. **All voted aye.**
- C. Request for signature on the Agreement with Kirkham Michael for engineering design services in the amount of \$42,000.00, for the bridge #270065 replacement project on 27th Avenue north of Chisholm. Commissioner Becker made a motion to sign the agreement as requested. Commissioner Linaweaver seconded. **All voted aye.**
- D. Request for signature on the Agreement with Kirkham Michael for construction engineering services regarding the signing project in the SE corner of McPherson County. There is no cost to the county. Commissioner Linaweaver made a motion to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 10:30 a.m., Janet Cagle, Director of Harvey/McPherson County Community Corrections, joined the meeting to request approval of a KDOC - Juvenile Services (JS) one time 5% extra pay amount for full and part-time hourly and exempt staff. A decrease in spending from the salaries and benefits line items occurred in FY17 due to two officers ending employment with Community Corrections. The total approximate amount of the onetime extra pay to be divided among staff is \$8,900.00, and will be added to their regular paychecks which include June 23, 2017. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:35 a.m., Commissioners heard a 2018 budget presentation from the CDDO. No action was taken.

At 11:00 a.m., Commissioners recessed. At 11:15 a.m. Chairman Loomis and Commissioner Linaweaver reconvened at Public Works for a work session. At 3:15 p.m., Chairman Loomis adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk