

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 18, 2017

December 18, 2017
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 December 18, 2017. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 9:00 a.m. Sheriff Montagne joined the meeting to update the Commissioners on weekly arrests and the current jail count.

Commissioner Linaweaver made a motion to approve the minutes for December 11, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for December 18, 2017 and payroll for pay period ending December 16, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Kasi Morales, Executive Director of MIDC, joined the meeting to present a quarterly report which included information obtained from the recent KDOL report regarding county wages and employment statistics. Ms. Morales reviewed ideas, methods, and activities related to past work force recruitment as well those to be implemented in the near future. Following discussion, Ms. Morales requested funding in the amount of \$25,000 to support costs of recruitment projects specifically related to web based programs. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:40 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with two (2) items:

- A. A request for approval of a Personnel Change Notice (PCN) to hire Sydney Hunt as a Communications Tech (13B), effective December 19, 2017, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to sign a letter to appoint Kevin McKean as the representative for McPherson County on the South Central Region Homeland Security Council from December 2017 through December 2018. Commissioner Becker made a motion to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Greg Benefiel, County Attorney, joined the meeting to discuss options for funding travel and accommodations for out-of-state witnesses related to an upcoming case. It was a consensus among Commissioners that Mr. Benefiel discuss details of expected expenses with the County Administrator and then return to a meeting for official action.

At 10:00 a.m., Rick Witte, County Administrator/Financial Manager, joined the meeting to present County facility and liability insurance proposals. Following a review and comparison of submitted proposals, Commissioner Linaweaver made a motion to select KCAMP, effective the first of January 2018. Commissioner Becker seconded. **All voted aye.** Commissioner Linaweaver then made a motion for the Chairman to sign the KCAMP Rate Stabilization Program Agreement. Commissioner Becker seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request for approval of a PCN to hire Brian Metz as a Maintenance Worker III (13G), pending pre-hire screening, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

- B. A request for approval of an agreement with the City of Lindsborg for the addition of a flood control device on a County bridge. Following discussion, Commissioners unanimously agreed to table the item until additional information is obtained regarding proper permitting and certification.
- C. A request to approve the Asphalt Plant preventative maintenance budget items for FY2018. Following discussion, Commissioner Becker made a motion to approve the purchase of items as presented. Commissioner Linaweaver seconded. **All voted aye.**
- D. A request for approval to replace the heat and AC unit at the sign shop. Following discussion, Commissioner Linaweaver made a motion to approve the quote from Jim's Plumbing in the total installed amount of \$6,541.00. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion for the Chairman to sign four (4) Retail Dealer's Cereal Malt Beverage Licenses for the following: Canton Grocery LLC, Lindsborg Golf Course, Lone Star Store #21, and Rolling Acres Golf Course. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature, the CDDO/DPOK Services Agreement effective January 1, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Becker seconded. **All voted aye.**

At 11:45 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk