

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 12, 2018

February 12, 2018

9:00 a.m. Regular Meeting

All Present

10:00 a.m. Work Session @ McKIDS

All Present

11:00 a.m. Work Session @ Public Works

All Present

2:00 p.m. Work Session @ 365 Sports, Inman, KS

All Present

February 23, 2018

8:00 a.m. Annual Township Board Meeting

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for February 12, 2018. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for February 5, 2018.

Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for February 12, 2018 and payroll for pay period ending February 10, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioners reached a consensus to approve the re-appointments of Michael L. Androes and Harris G. Terry for serving as non-lawyer members to the 9th Judicial Nominating Commission from March 5, 2018 to March 7, 2022.

Commissioner Loomis made a motion for the Chairman to sign the financial audit letter of engagement with George, Bowerman & Noel, P.A. for the year ending December 31, 2017. Commissioner Linaweaver seconded. All voted aye.

Commissioner Linaweaver made a motion to approve adds and abates for February 9, 2018.

Commissioner Loomis voted seconded. **All voted aye.**

At 9:10 a.m., Sunny Milleson, ISO II, joined the meeting to request approval of a wage adjustment Personnel Change Notice (PCN) for Anthony Martinez, Transport Driver.

Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented.

Commissioner Loomis seconded. **All voted aye**

At 9:20 a.m., Captain Blevins, Corrections, joined the meeting to present two (2) items:

A. A request to approve a PCN for the promotion of Jimmy Wilson to a Shift Corporal (13E), effective February 11, 2018.

B. A request to approve a PCN to hire Ethan Fitch as a Correctional Office (12A), effective February 19, 2018, to fill a vacancy.

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

At 9:30 a.m., Sheriff Montagne joined the meeting with three (3) items:

- A. A request to approve an end of introductory PCN for Anthony Elmer, Sergeant Deputy Sheriff, effective February 11, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase four (4) patrol vehicles to replace current outdated models. Equipment to outfit the vehicles, including replacement light bars, new push bars and brackets, one K-9 cage, and the application of vinyl decals will also be purchased. Following discussion, Commissioner Linaweaver made a motion to purchase three (3) 2018 Dodge Chargers and one (1) 2018 Ford Explorer from Midway Motors as well as additional equipment as presented for a total cost of \$82,183.81, which includes four (4) vehicle trade in allowances. Commissioner Loomis seconded. **All voted aye.**
- C. A request to purchase two (2) new radar units to replace outdated units. Following discussion, Commissioner Loomis made a motion to approve the purchase of two (2) Stalker DSR units from Stalker Radar for a cost of \$2,595.00 each plus two (2) remote display splitter cables, bringing the total cost for both units to an amount not to exceed \$5,326.00. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Randy Frazer, Moundridge City Administrator joined the meeting to approve Moundridge City Resolution #2018-06, allowing the island annexation of a tract of land which adjoins current property of Pine Village Memorial Home. Chairman Becker read aloud, Section II of the resolution which includes findings and determinations related to the annexation. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Commissioners recessed and reconvened at MCKIDS to participate in a facility tour and work session. Following this, Commissioners recessed and reconvened at 11:00 a.m. at Public Works to participate in a work session. At 1:45 p.m., Commissioners recessed and reconvened at 365 Sports Complex, Inman, KS for a work session with Superior Township Officials. At 3:00 p.m., Commissioners recessed and reconvened on Friday, February 23, 2018 at 8:00 a.m. to attend the Annual McPherson County Township Board Meeting at the Kansas Municipal Utility Training Facility. At 1:00 p.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