

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
February 26, 2018

February 26, 2018

9:00 a.m. Regular Meeting

All Present

10:30 a.m. Board of Public Health Meeting

All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Two items were added to the agenda for February 26, 2018: Sheriff's Department, Non-elected Personnel; and County Treasurer, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

At 9:05 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Samantha Bailey, MVL Clerk I (6B), effective February 11, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., Undersheriff Christians joined the meeting to request approval of a PCN to hire Jacob Willems as a Deputy Sheriff (15D), effective March 12, 2018, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for February 12, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for February 23, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for February 26, 2018 and payroll for pay period ending February 24, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve upgrades for the asphalt plant tower project, including extra storm protection, materials and labor, amounting to \$2,900 above the original project bid from Central Kansas Construction, LLC of \$13,200. Following discussion, Commissioner Loomis made a motion to allow the request, bringing the total cost to \$16,100. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to install a stop sign at the intersection of Pueblo Road and 15<sup>th</sup> Avenue for eastbound traffic. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to provide crushed concrete and rock for a Pheasants Forever construction project/training area. Following discussion, Commissioners unanimously agreed to approve the request in amounts as presented.

At 9:30 a.m., Greg Benefiel, County Attorney, joined the meeting to update the Commissioners on case file numbers and department activities.

At 9:45 a.m., Brian Bina, County Counselor, joined the meeting and requested 10 minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney client privilege regarding ongoing litigation matters. 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.**

Following executive session, Mr. Bina updated Commissioners on the tax foreclosure sale process. He also requested approval to seek the opinion of the State Attorney General for clarification on an outside inquiry regarding a Community Museum. It was a consensus among Commissioners that the County not be involved with the request for an Attorney General opinion for the establishment of a Community Museum.

At 10:07 a.m., Lauren Hughes, Attorney for Reber & Wise, representing 365 Sports Complex, joined the meeting to request conditional approval for the sale of cereal malt beverages at the facility until an extension on the current special use permit is obtained through the planning and zoning process. Ms. Hughes also requested that the conditions which were added to the advisory recommendation document by the Superior Township Board, be taken as "recommendations" rather than "conditions." Following discussion, Commissioner Linaweaver made a motion to conditionally approve the Cereal Malt Beverage License as requested. Commissioner Loomis seconded. **Commissioners Becker and Linaweaver voted aye. Commissioner Loomis voted nay.**

Mr. Witte presented quotes for items needing replacement, repair, and new installation with regard to the HVAC system at the McPherson County Courthouse. Following discussion, Commissioner Linaweaver made a motion to authorize Mr. Witte to sign the documents for the request as presented in the total amount of \$15,046, including the monthly service charges. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Commissioner Loomis made a motion to adjourn the meeting. Commissioner Linaweaver seconded. **All voted aye.**

At 10:35 a.m., Commissioner Loomis made a motion to convene as the McPherson County Board of Health. Commissioner Linaweaver seconded. **All voted aye.** Fern Hess, County Health Department Director distributed resource and reference materials as well as the meeting agenda. Commissioner Loomis made a motion to re-appoint Ms. Hess as the Local Health Officer beginning January 1, 2018. Commissioner Linaweaver seconded. **All voted aye.** Ms. Hess presented a summary and review of previous and current operations and activities related to public health relative to McPherson County.

At 11:38 a.m. Commissioner Loomis made a motion to end the Board of Health Meeting. Commissioner Linaweaver seconded. **All voted aye.**

Minutes recorded and prepared by Abbey Heidebrecht.

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Keith Becker, Chairman

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Linus Linaweaver, Vice Chairman

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Ron Loomis, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk