

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 23, 2018

July 23, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for July 23, 2018: Adjustment to 2018 Indigent Defense Contract. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail count and recent department activities.

At 9:10 a.m., Fern Hess, McPherson County Health Department Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Sierah Nordstrom, Clerk I/Receptionist (6B), effective July 15, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request for approval of a PCN to reduce weekly work hours for Kristi Martin, RN/PHNII. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting with two (2) items:

- A. A request to increase the fees for review of water wells and waste water inspections, in order to offset increased costs by SDK, Hutchinson, Kansas. Option I would be increased to \$80.00 and Option II would be increased to \$125.00 (includes water testing). Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. Regarding the Smoky Hill Watershed Areas in McPherson County; a request for GIS mapping to work with the floodplain project in establishing mailing addresses, and to work with the PZE department on related activities. Commissioner Loomis made a motion to support the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to present a revised contract/proposal by Plan 4 Architecture to evaluate the Old Mill facility to determine and prioritize ADA Compliance needs. Brennon Randa, Plan 4 AIA, updated Commissioners on the proposal revision and scope of the evaluation. Following discussion, Commissioner Linaweaver made a motion to approve the revised proposal in an amount not to exceed \$5,000, and to authorize Ms. Nelson to sign the documents as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for July 20, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented updates and information regarding a CDBG Community Facilities Grant Contract for Administrative Services, and McPherson Fire District #2 (Marquette, KS) Inter-Local agreement documents.

Mr. Witte presented a request for adjustments to the 2018 Indigent Defense Agreement, allowing additional \$400 per month for each of the two (2) conflict attorney's effective August 1, 2018. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte updated Commissioners on the progress of 911 Lease Purchase Proposals.

At 10:30 a.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk