

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
August 27, 2018

Meeting held in the 5th Floor Conference Room of the County Building
122 W. Marlin, McPherson, Kansas
(Unless otherwise noted)

9:00 a.m. The following items will be discussed as time permits -
Meet in 5th Floor Conference Room of the County Building:

- A. Approval of Minutes
- B. Checks and Claims
- C. Adds and Abates
- D. Personnel
- E. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Janet Cagle, Community Corrections Director -
Non-elected Personnel

9:20 a.m. Tom Kramer, Public Works Director -
A. Non-elected Personnel
B. Non-elected Personnel
C. Purchase of corrugated metal pipes for drainage structure replacement project

9:30 a.m. Greg Benefiel, County Attorney -
A. Department Update
B. Purchase of Case Management Software

10:30 a.m. Work Session at Public Works Dept.

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 27, 2018

August 27, 2018
Regular Meeting
9:00 a.m.
Work Session at Public Works
10:45 a.m.
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for August 27, 2018. Commissioner Loomis seconded. All voted aye.

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on recent arrests and jail counts, as well as department activities.

Dean Johnson and Leon Peterson, McPherson County Residents, joined Public Input to express concerns regarding Harper Township road maintenance.

At 9:20 a.m., Janet Cagle, Harvey/McPherson Counties Community Corrections Director, joined the meeting to request approval of a Personnel Change Notice (PCN) regarding a position change for Larry Dennett from a Transport Driver to a Partial Part-time Juvenile Intake Worker. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. All voted aye.

Commissioner Loomis made a motion to approve the minutes for August 20, 2018. Commissioner Linaweaver seconded. All voted aye.

Commissioner Linaweaver made a motion to approve checks and claims for August 27, 2018 and payroll for pay period ending August 25, 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 a PCN to hire Eric Folck as a Maintenance Worker III (16E), effective September 10, 2018, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. All voted aye.
- B. A request to approve a PCN to hire Jesse Hale as a Part-time Seasonal Maintenance Worker (12A), effective September 10, 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.
- C. A request to purchase corrugated metal pipes for a drainage structure replacement project at the intersection of Frontier Road and 21st Avenue. Commissioner Loomis made a motion to approve the purchase from J&D Drainage in an amount not to exceed \$2,166.00. Commissioner Linaweaver seconded. All voted aye.

At 9:35 a.m., Greg Benefiel, County Attorney, joined the meeting to update Commissioners on recent Department activities including current case load and case types. Following the report, Mr. Benefiel presented a request to purchase case management software, as well as software training and operating costs, from Karpel Solutions. Commissioner Linaweaver made a motion to approve the purchase as requested for an


amount not to exceed \$39,700 plus additional estimated training and travel costs of \$2,000. Funding will be provided through the Courthouse General Reserves. Commissioner Loomis seconded. All voted aye.

At 10:30 a.m., Commissioners recessed and reconvened at Public Works for a work session. At 1:00 p.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

