

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 22, 2018

October 22, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for October 22, 2018. Commissioner Loomis seconded. **All voted aye.**

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

Several rural county residents joined Public Input to express their concerns regarding the possibility of commercial wind energy projects within McPherson County.

At 9:22 a.m., Brian Bina, County Counselor, joined the meeting and requested twenty (20) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege. 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.**

Mr. Bina presented two items for action:

- A. A request to approve a settlement and services agreement with Sunflower Bank. Commissioner Linaweaver made a motion to approve the agreement as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to remove from the tax sale and waive redemption fees for three (3) specific properties. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:50 a.m., Laurie Wizarde, Register of Deeds, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Ashley Lauderdale as a new Clerk I (8A), effective October 29, 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.**

At 9:55 a.m., Captain Blevins, Corrections, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Robert Wagner as a new Correctional Officer (12A), effective October 31, 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.**
- B. A request to purchase ten (10) new wall mount light fixtures and four (4) new pole light fixtures at the Law Enforcement Center from Hedlund Electric for the total amount of \$1,780.00. Commissioner Linaweaver made a motion to approve the purchase as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a CDBG Grant Agreement with Plan 4 Architecture regarding the Marquette FD#2 project. Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for October 8, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for October 22, 2018 and payroll for pay period ending October 20, 2018. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a request for signature on a letter of support to KDOT on behalf of the McPherson County Council on Aging for 5311 grant funding. Commissioner Loomis made a motion to sign the letter as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a letter from Janet Cagle, Harvey/McPherson Counties Community Corrections Director, requesting approval to appoint Anoria Carlson, Prairie View Inc., to the Community Corrections Advisory Board for a three-year term beginning October 2018. Commissioner Linaweaver made a motion to approve the appointment as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a letter from Jodi Abington, Executive Director of the South Central Kansas Aging and Disability Resource Center requesting the re-appointment of Terry Bolte to an additional 2-year term on the Cowley County Housing Authority Board effective September 2018. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented proposed Resolution #2018-23, approving tax exemptions for Archrock, L.P. in the amount of \$711,700.00. Commissioner Linaweaver made a motion to approve the resolution as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

With regard to the week of November 12, 2018, it was a consensus among Commissioners that there will be no regular Commission Meeting during that week due to the observance of Veterans Day, a County holiday.

At 10:50 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