

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
May 6, 2019

May 6, 2019

9:00 a.m. Regular Meeting

All Present

5:00 p.m. Work Session with Lindsborg City Council, Lindsborg City Hall

Chairman Becker & Commissioner Kueser - Present

Commissioner Loomis - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for May 6, 2019. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:05 a.m., Sheriff Montagne updated Commissioners on current inmate counts at the jail and department activities.

Sheriff Montagne requested approval of two (2) Personnel Change Notices (PCNs) to end the introductory periods for Captain Dean Scott and Sergeant Jason Achilles effective May 5, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.** Discussion also took place regarding an end of introductory PCN wage adjust on a recently approved promotion for Teri Voth, Administrative Assistant. It was a consensus among Commissioners that the request may be re-visited at the 6-month introductory.

Commissioner Kueser made a motion to approve the minutes for April 29, 2019 as corrected. Commissioner Loomis seconded. **All voted aye.**

At 9:13 a.m., Laurie Wizarde, Register of Deeds, joined the meeting to request approval of a PCN to promote Julia Harper to Deputy Register of Deeds effective May 5, 2019, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented including an end of introductory period wage adjustment. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections (HMCCC), joined the meeting with four (4) items:

- A. Request for approval of the HMCCC Adult Comprehensive Plan FY2020 and Budget Summary.
- B. Request for approval of the Behavioral Health Grant Application FY2020 and Budget Summary.
- C. Request for approval of the Juvenile Justice Comprehensive Plan, Grant Application FY2020, and Budget Summary.

D. Request for approval of the KDOC-Juvenile Services FY2020 Reinvestment and Regional Collaboration Grant Renewal and Budget Summary.

Following discussion, Commissioner Loomis made a motion to approve the items as presented and for the Chairman to sign all related documents. Commissioner Kueser seconded. **All voted aye.**

At 9:42 a.m., Rick Witte, County Administrator/Financial Manager requested ten (10) minutes of executive session including himself and Ms. Cagle, to discuss non-elected personnel in Community Corrections. Commissioner Loomis made a motion to go into executive session as requested Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

At 9:55 a.m., Fern Hess, Health Department Director, joined the meeting to request bid approval for floor covering replacement at the Health Department. Following discussion, Commissioner Loomis made a motion to approve the bid from Colgin Floor Covering in an amount not to exceed \$18,944.67. Commissioner Kueser seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of an end of introductory PCN. Commissioner Loomis made a motion to go into executive session for ten (10) minutes

including Mr. Witte and Mr. Kramer to discuss non-elected Personnel in the Public Works Department. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.** Following executive session, Commissioner Loomis made a motion requesting a re-evaluation of the PCN within 90 days. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for May 6, 2019 and payroll for pay period ending May 4, 2019. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for May 3, 2019. Commissioner Loomis seconded. **All voted aye.**

At 10:55 a.m., Kim Romero, Deputy County Appraiser and Peggy Stucky, MCKIDS Director presented their 2020 Budget Proposals.

At 12:05 p.m., Commissioners recessed and reconvened at 5:00 p.m. to attend a Work Session with the Lindsborg City Council at the Lindsborg City Hall. Commissioner Loomis was absent from the Work Session. At 6:30 p.m. Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

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Keith Becker, Chairman

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Ron Loomis, Vice Chairman

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Thomas L. Kueser, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk