

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 20, 2019

May 20, 2019
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for May 20, 2019. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Nick Reinecker, Inman resident, addressed Commissioners regarding private land use.

Commissioner Kueser made a motion to approve the minutes for May 13, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:05 a.m., Kim Romero, Deputy Appraiser joined the meeting to request approval to seek bids for a replacement vehicle for department use. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:07 a.m., Teresa Nelson, County Treasurer joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Michele Hett as an MVL Clerk I/Kcovrs, effective May 28, 2019, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to hire a Temporary Part-time Summer Clerk to work 25 hours per pay period. Commissioner Loomis made a motion to approve the request. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Sheriff Montagne joined the meeting with three (3) items:

- A. Update on current inmate counts at the jail and department activities.
- B. A request to approve a PCN to hire Sadie McGinnis as a Full-time Clerk I, effective May 20, 2019 to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- C. Discussion regarding the possibility of hiring an additional deputy as a D.A.R.E. officer to replace Captain Anderson who will be retiring. Captain Anderson joined the meeting and spoke about the benefits of the D.A.R.E. program.

Commissioner Kueser made a motion to approve checks and claims for May 20, 2019, and payroll for pay period ending May 18, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with four (4) items:

- A. A request for ten (10) minutes of executive session including herself and Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in Emergency Communications. Commissioner Loomis made a motion to into executive session as requested. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**
- B. A request to approve a PCN to hire a Communications Technician, effective June 4, 2019, or earlier if available, to fill a vacancy, Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request to approve two (2) PCNs to end the introductory status for Jacob Potter and Erica Kruckenberg, Communications Technicians, effective May 19, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

D. A request for approval and signatures on a Proclamation of a State of Local Disaster Emergency for McPherson County regarding storm damage and flooding which occurred April 28, 2019 - May 8, 2019. Commissioner Kueser made a motion to sign the proclamation as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. A request to approve a PCN to hire Timothy Nelson as a Part-time Seasonal Maintenance Worker effective May 21, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

B. A request to purchase two (2) 6' x 52' CMP culverts for replacement of Bridge #105210. Following discussion, Commissioner Kueser made a motion to approve the purchase from Welborn Sales for a total amount not to exceed \$10,910.00. Commissioner Loomis seconded. **All voted aye.**

C. A request to approve expenditures for traffic control devices as listed. Following discussion, Commissioner Loomis made a motion to approve the purchases as listed from National Sign Company and Work Zone for a total amount not to exceed \$22,743.10. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for May 17, 2019. Commissioner Kueser seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the County Attorney to hire Katherine Kisor as a Trial Assistant effective May 28, 2019 to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Mr. Witte presented a resolution and related documents for Mid Kansas Cooperative Association (MKC) IRB Bond Redemption and Transfer of Title (Taxable Industrial Revenue Bonds, Series 2016). Following discussion, Commissioner Loomis made a motion to approve Resolution 2019-04, authorizing the redemption and payment of IRBs and the sale and conveyance of certain property to MKC as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye. Commissioner Loomis amended his previous motion to include the Chairman's signature on all related documents (Special Warranty Deed, Bill of Sale, Release of Lease) as presented. Commissioner Kueser seconded. All voted aye.**

It was a consensus among Commissioners to table the KCAMP Flood Exposure and Coverage item until additional information is obtained.

Mr. Witte presented a request from McPherson Fire District #4, to accept the resignation of Linda Helmer from the Board and approve the appointment of Todd Goss to fill the vacancy. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Laurie Wizarde, Register of Deeds, and Julie McClure, Director of Emergency Management/Communications presented their 2020 Budget Proposals.

At 11:55 a.m., Commissioners recessed for a lunch break and then reconvened in the large meeting room of the County Building for a presentation by Juan Carlos Taboada and Jinnie Hall of EDF on Commercial Wind Energy Projects. At 2:25 p.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk