

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 1, 2019

July 1, 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 July 1, 2019. Commissioner Kueser seconded. **All voted aye.**

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

Commissioner Kueser made a motion to approve the minutes for June 24, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Sue Schlegel presented the Prairie Trails Scenic Byway 2020 Budget Proposal.

At 9:30 a.m., Teresa Nelson joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Samantha Bailey to an MVL Clerk II/Title Approver effective June 30, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. A request to approve a PCN for the promotion of Gary Gosen to a Maintenance Worker II, effective July 14, 2019. Commissioner Kueser 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 for the end of introductory period for David Hammar, Maintenance Worker III, effective July 14, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

C. A request to purchase three (3) precast reinforced concrete boxes for replacements: Bridge #040199, Bridge #276200, and Bridge #283130. Following discussion, Commissioner Kueser made a motion to approve the purchase from McPherson Concrete Products for a total amount not to exceed \$67,268.70 as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims, encumbrances, and witness checks for July 1, 2019, and payroll for pay period ending June 29, 2019. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to sign three (3) Quit Claim Deeds: Crestwood Memorial Park Garden A, Lot 231, Space 3 for \$125.00; Crestwood Memorial Park Garden A, Lot 231, Spaces 4 and 5 for a total of \$250.00; and Crestwood Memorial Park Garden A, Lot 161, Space 4 as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:15 a.m., Commissioners participated in a work session with the McPherson City Administration and Officials. At 11:15 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner Loomis seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk