

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 29, 2019

July 29, 2019

9:00 a.m. Regular Meeting

Chairman Becker & Commissioner Kueser - Present

Commissioner Loomis - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Loomis was absent. Commissioner Kueser made a motion to approve the agenda for July 29, 2019. Chairman Becker seconded. **All voted aye.**

At 9:02 a.m., Sheriff Montagne joined the meeting to update Commissioners on the recent jail counts and department activities.

At 9:05 a.m., Kim Romero, Deputy County Appraiser joined the meeting. Commissioner Kueser made a motion to go into executive session for fifteen (15) minutes, including Rick Witte, County Administrator/Financial Manager, and Ms. Romero to discuss non-elected personnel in the Appraiser's department. Chairman Becker seconded. **All voted aye. No action was taken in executive session.**

At 9:20 a.m., Cynthia Peterson, McPherson Airport Manager and several board members joined the meeting to review the Airport's 2020 budget, and to update Commissioners with a report on recent and future airport projects, improvements, maintenance and events.

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval and signature on a contract with KDOT for the installation of railroad crossing arms at the 18th Avenue railroad crossing. Mr. Kramer noted that according to the contract it will be the responsibility of the County to install and maintain the railroad crossing signage. Commissioner Kueser made a motion for the Chairman to sign the contract as presented. Chairman Becker seconded. **All voted aye.**

At 10:05 a.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Following adjournment, Chairman Becker authorized the release of all accounts payable for July 29, 2019 and payroll for pay period ending July 27, 2019.

Minutes recorded by Abbey Heidebrecht

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk