

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
October 21, 2019

October 21, 2019  
9:00 a.m. Regular Meeting, 5<sup>th</sup> Floor County Building  
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for October 21, 2019: County Clerk, Non-elected Personnel. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne reported on current inmate counts and department activities. He also introduced Brandon Archuleta, a new Deputy Sheriff.

Sheriff Montagne presented a Personnel Change Notice (PCN) to hire Ashley Godwin as a Clerk I, effective October 22, 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.**

At 9:05 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a PCN to end the introductory period for Jennifer Crouch, Clerk I, effective November 3, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to end the introductory period for Madison Odell, Communications Shift Supervisor, effective October 20, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for October 14, 2019 as corrected. Commissioner Kueser seconded. **All voted aye.**

At 9:25 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request to hire a Part-time Contract Accountant utilizing State grant funds or reimbursement funds. Following discussion, it was a consensus among Commissioners to initiate a meeting with the State and Harvey County regarding the Administration of the Community Corrections program, and to allow the hiring of a Part-time Contract Accountant as requested.

At 9:35 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval to purchase a 10-camera security system for the Courthouse, including a 3-year licensing contract, from Verkada, in an amount not to exceed \$8,500. Following discussion, Commissioner Kueser made a motion to approve the request 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 permanently eliminate a closed bridge (#023180), and install piping to keep the road open. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a quote to purchase 4 new tires for loader #82. Following a review of bids and discussion, Commissioner Kueser made a motion to approve the purchase of 4 Michelin XTLA tires in a total amount of \$5776.20 from Canton Service Center. Commissioner Loomis seconded. **All voted aye.**
- C. A request to approve a quote for a door replacement in the shop. Following discussion, Commissioner Loomis made a motion to approve the quote from MPIRE Overhead Door for the purchase and installation of a new door for a total cost not to exceed \$6,636.07 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for October 21, 2019 and payroll for pay period ending October 19, 2019. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to sign a letter of support for the McPherson County Council on Aging's application to KDOT for Section 5311 funding. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a letter of support for McPherson Community Diversified Services' application to KDOT for Section 5310 funding for public transportation vehicles and services for disabled residents in McPherson County. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a Real Estate Sales Agreement regarding a cell tower location for the enhanced 911 system. The property is located on a portion of the Northeast Quarter of Section 26, Township 17 South, Range 1 West of the 6<sup>th</sup> Principal Meridian, McPherson County, Kansas, containing 5.536 acres. Commissioner Kueser seconded. **All voted aye.**

At 10:50 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner Loomis seconded. **All voted aye.**

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