

MCPHERSON COUNTY COMMISSION MEETING MINUTES

May 18, 2020

May 18, 2020

9:00 a.m. Regular Meeting

Remote Live Stream

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for May 18, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for May 11, 2020. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:05 a.m., Shalei Shea, McPherson County Health Department Director updated Commissioners on current cases of COVID-19 within the County, and related information. Following her update, Ms. Shea presented a request to approve a Personnel Change Notice (PCN) for the promotion of Christiana Stocks to a Billing Specialist II, effective May 31, 2020. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.** Ms. Shea also requested promotions for Cheryl Vincent and Marlene Miller to Public Health Nurse II positions effective June 28, 2020. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., John Verssue, Planning/Zoning/Environment Administrator joined the meeting to continue with the request for approval of Case VAR2020-03 which had been tabled from the previous Commission meeting. Mr. Verssue presented additional information to clarify questions regarding easements on the property. Following discussion, Commissioner Loomis made a motion for the Chairman to sign Planning and Zoning Resolution VAR2020-03 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:18 a.m., Under Sheriff Skyler Christians joined the meeting to request MTI computers and RMS mobile software for patrol vehicles from CDW, TWD and SmartCop, with an additional annual operating costs through Verizon service, NetMotion and Airwatch software. Additionally vehicle tokens are required at \$55 per unit. The tokens will require renewal every three (3) years. Following discussion and a review of quotes, Commissioner Loomis made a motion to approve the request for equipment for the mobile MDT system and operating costs in an amount not to exceed \$114,034.08 plus the cost of tokens per vehicle totaling \$715.00. Commissioner Kueser seconded. **All voted aye.**

At 9:33 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of a PCN to end the introductory period for LuAnn Laswell, Administrative Assistant in the Harvey County office, effective May 31, 2020. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase aluminized corrugated metal pipe (CMP) for replacement of Bridge #023180. Following discussion, Commissioner Kueser made a motion to approve the purchase from JJ Drainage, at a cost not to exceed \$13,524.00. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to hire Jared Curtis for Seasonal Summer Maintenance, effective June 1, 2020. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims for May 18, 2020 and payroll for pay period ending May 16, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds for May 15, 2020. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a previously approved Lease Agreement for the Canton, KS cell tower site, effective February 10, 2020. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., Commissioner Kueser made a motion to adjourn. 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