

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 3, 2020

August 3, 2020

9:00 a.m. Regular Meeting

All Present

August 5, 2020

8:30 a.m. SPARK Funding Work Session

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for August 3, 2020. Commissioner Loomis seconded. **All voted aye.**

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

Sheriff Montagne requested approval of a Personnel Change Notice (PCN) to end the introductory period for Connor Davis, Deputy Sheriff, effective August 23, 2020. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for July 27, 2020 as corrected. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Kasi Morales, MIDC Executive Director, joined the meeting to present the MIDC Quarterly Report which included updates and information regarding County labor statistics, industry expansions, new project leads, wage study results, and workforce impacts of COVID-19.

Commissioner Kueser made a motion to approve accounts payable for August 3, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for July 31, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve funding of a secondary wind cone replacement at the McPherson Airport. The amount of funds will match those allocated by McPherson City, with a maximum of \$1,350.00. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager updated Commissioners on the status of requests for SPARK Funding. It was a consensus among Commissioners to meet for a SPARK Funding work session on Wednesday, August 5, 2020 at 8:30 a.m. to review and prioritize the requests from City and County entities.

At 10:20 a.m., Commissioner Loomis made a motion to recess and to reconvene at 8:30 a.m. on Wednesday, August 5, 2020 for a SPARK Funding work session. Commissioner Kueser seconded. **All voted aye.**

The work session began with a motion by Commissioner Loomis for the Chairman to sign a bid from Hedlund Electric in the amount of \$14,942.00 for the installation of a 3-phase 480 volt power source to the new elevator in the County Building. Commissioner Kueser seconded. **All voted aye.**

Mr. Witte presented proposed SPARK funding requests and recommended options for disbursement. Following discussion at 9:45 a.m., Commissioner Loomis made a motion to adjourn the meeting. Commissioner Kueser 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