

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 30, 2020

November 30, 2020
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for November 30, 2020. Commissioner Loomis seconded. **All voted aye.**

At 9:00 a.m., during Public Input, Sheriff Jerry Montagne updated Commissioners on current jail counts and recent department activities. He also displayed the Battle of the Badges Competition trophy which was presented to the joint law enforcement officers for winning the 2020 blood drive event by the local American Red Cross.

Commissioner Loomis made a motion to approve the minutes for November 23, 2020. Commissioner Kueser seconded. **All voted aye.**

At 9:07 a.m., Becky Goss, McPherson County Community Foundation, joined the meeting to review distributions for SPARK grant funding. Following discussion, Commissioner Loomis made a motion to allow a 5% Administration Cost to the Foundation and to allow the Foundation to reallocate the funds on current applications. Commissioner Kueser seconded. **All voted aye.**

At 9:20 a.m., Janet Cagle, Director of Community Corrections, joined the meeting and requested ten (10) minutes in executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.** Following executive session, Ms. Cagle requested approval of a Personnel Change Notice (PCN) job re-evaluation and wage adjustment for LuAnn Laswell to Secretary/Grade 7, effective November 29, 2020. Commissioner Kueser made a motion to approve the PCN as presented. Chairman Becker seconded. **Chairman Becker and Commissioner Kueser voted aye. Commissioner Loomis voted nay.**

At 9:36 a.m., Kasi Morales, Executive Director for MIDC and Mitch Opat, Senior Vice President for Turbocharger Solutions International (TSI), joined the meeting to request approval for EDX transfer. Archrock was acquired by TSI, therefore the current EDX would require a change in name and ownership. Following discussion, Commissioner Loomis made a motion to approve the transfer and sign Resolution 2020-14. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Commissioner Kueser made a motion to approve adds and abates for November 25, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a Cereal Malt Beverage Notice to Township for the Lindsborg Golf Course. Commissioner Kueser seconded. **All voted aye.**

At 10:08 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