

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 16, 2017

October 16, 2017

Regular Meeting

9:00 a.m.

All Present

October 17, 2017

Regional Commission Meeting, Abilene, KS

6:00 p.m.

Commissioners Linaweaver & Becker - Present

Chairman Loomis - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for October 16, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:00 a.m. during Public Input, Sheriff Montagne joined the meeting and updated Commissioners on the current inmate count and recent community events attended by law enforcement. Two (2) agenda items were then presented by Sheriff Montagne:

- A. Request to approve a Personnel Change Notice (PCN) for the promotion of Stephen Koch to Sergeant Deputy Sheriff (17H), effective October 22, 2017 to fill a vacancy.
- B. Request to approve an \$8.00 cell phone allowance for Sergeant Koch.

Commissioner Linaweaver made a motion for the Chairman to sign both documents as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve minutes for October 9, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. Request to advertise for bids for the 2018 Road Maintenance Materials (aggregates). Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Becker seconded. **All voted aye.**
- B. Request to advertise for bids for the 2018 Road Maintenance Materials Hauling (aggregates). Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. Request for a replacement flatbed for truck #27. Following a review of bids, Commissioner Linaweaver made a motion to approve the purchase and installation of the Circle D Steel Flatbed from Jost Fabricating, LLC in the amount not to exceed \$2,885.00. Commissioner Becker seconded. **All voted aye.**
- D. Request for the purchase of software/equipment for the asphalt plant blend system in the total amount of \$107,589.00 plus freight, from Stansteel Asphalt Plant Products. Following discussion and review of the quote summary, Commissioner Becker made a motion to allow Mr. Kramer to proceed with negotiating the proposed contract with Stansteel. Commissioner Linaweaver seconded. **All voted aye.**
- E. Request approval and signatures on two (2) Resolutions and related documents:
 - 1. Resolution 2017-10; adopting a memorandum of understanding and transferring maintenance responsibilities to Battle Hill Township Board and Delmore Township Board on 24th Avenue from Overland Road to Pueblo Road, and on Pueblo Road from 24th Avenue to 27th Avenue. Commissioner Linaweaver made a motion to sign the resolution and memorandum as presented. Commissioner Becker seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**
 - 2. Resolution 2017-11; adopting a memorandum of understanding and transferring maintenance responsibilities to Battle Hill Township Board on Overland Road from 27th Avenue to 29th Avenue, on

29th Avenue from Overland Road to Pawnee Road, and on Pawnee Road from 29th Avenue to 30th Avenue. Commissioner Becker made a motion to sign the resolution and memorandum as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Rick Witte, County Administrator/Financial Manager, presented information regarding a letter supporting an application by MCDS to KDOT for Section 5310 funding for the fiscal year 2019. Funding would provide for operating assistance and the replacement of aging public transportation vehicles. Commissioner Linaweaver made a motion to sign the letter as requested. Commissioner Becker seconded. **All voted aye.**

At 10:20 a.m., Ross Hauck, Kansas Forrest Service, joined the meeting to conduct a work session.

At 11:45 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk