

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 28, 2017

December 28, 2017

9:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Three (3) items were added to the agenda for December 28, 2017: Two (2) Funding Transfer Resolutions for Public Works Department; Signature request on KDOC Juvenile Grant Award Conditions; and Register of Deeds Transfer of Tech Funds. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m. Sheriff Montagne updated the Commissioners on weekly arrests, the current jail count, and other recent County law enforcement activities.

Mr. Jim Warren also appeared for Public Input requesting the abatement of trash collection charges from MASWU for his 8-unit rental storage facility in Galva. It was a consensus among Commissioners that County Legal Counsel will investigate the issue.

At 9:22 a.m., Teresa Nelson, County Treasurer, joined the meeting to update Commissioners regarding the MVL Department and budget.

At 9:25 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Sierah Nordstrom as a new Full-time Clerk I/Receptionist (6A), effective January 16, 2018, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Chairman Loomis began a public hearing on a proposed 2018 Budget Amendment and asked Rick Witte, County Administrator/Financial Manager, to review the details. Amendments for increased funds were requested for the Court Trustee Department and the County Clerk Department. Chairman Loomis closed the hearing. Commissioner Linaweaver made a motion to approve the two (2) department amendment amounts as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented two (2) items for the action:

- A. A request to sign Resolution 2017-15, approving the transfer of Road and Bridge funds amounting to \$300,000 to the special machinery and equipment fund. Commissioner Becker made a motion to sign the resolution as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**
- B. A request to sign Resolution 2017-16, approving the transfer of Road and Bridge funds amounting to \$300,000 to the special highway improvement fund. Commissioner Linaweaver made a motion to sign the resolution as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for December 18, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to allow Chairman Loomis to approve checks and claims for January 1, 2018 and payroll for pay period ending December 30, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for December 26, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to seek approval to purchase a new lawn tractor to replace the current failed model. Following discussion, Commissioner Becker made a motion to approve the purchase of John Deere Model 570 in an amount not to exceed \$7,000, financed through the special parks and recreation fund. Commissioner Linaweaver seconded. **All voted aye.**

At 9:50 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request Chairman signature on the KDOC Reinvestment Grant Conditions Agreement. The agency has been offered a grant award of \$69,371.89. Commissioner Linaweaver made a motion for the Chairman to sign the document as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte requested that an amount of \$78,000 be transferred from the Register of Deeds Tech Fund to the General Fund, to be used for land/property management. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented Resolution 2017-17, approving all documents related to the County agreement with KCAMP for the participation in and formation of a municipal self-insurance pool for insurance coverage regarding certain liabilities. Commissioner Becker made a motion for the Chairman to sign the resolution as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented for signature, the KCAMP By-Laws and Inter-Local Cooperation Agreement for Chairman signature. Commissioner Linaweaver made a motion for the chairman to sign the document as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve Resolution 2017-18, designating the McPherson Sentinel as the Official County Newspaper. Commissioner Becker seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Commissioner Becker made a motion to approve and sign Resolution 2017-19, designating Official County Depositories. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

At 11:00 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