

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 8, 2018

January 8, 2018

9:00 a.m.

All Present

10:15 a.m.

Work Session at Public Works

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion for Commissioner Becker to serve as Commission Chairman for the year 2018, and himself to serve as Vice Chairman. Chairman Loomis seconded. **All voted aye.** Commissioner Loomis made a motion to approve the agenda for January 8, 2018. Commissioner Linaweaver 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.

Commissioner Linaweaver made a motion to approve the minutes for December 28, 2017. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to allow the Chairman to approve and release checks and claims for January 12, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Kasi Morales, Executive Director for MIDC joined the meeting and asked Keith Birkhead, MIDC President, to present the request for a tax abatement on behalf of Archrock Services, LP. General Manager, Mitch Opat, joined the meeting to report on the proposed expansion plan and discuss the functions of the business. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for January 5, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a Personnel Change Notice (PCN) to hire Amanda Voth as the new FT Chief Deputy County Attorney, effective January 3, 2018 to fill a vacancy. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to sign Resolution #2018-01, authorizing the acquisition of emergency communications equipment for 911 providers and also authorizing general obligation bonds to finance the estimated cost at \$239,400.00. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 9:25 a.m., John Verssue, PZE Administrator, joined the meeting to present a preliminary review for a proposed road vacation (#VAC 2018-01) for CHS McPherson on Antelope Trail from Highway 56 to Conway Trail, and on Landmark Lane from Antelope Trail to 8th Avenue. No action was necessary at this time.

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of the KDOT application for FFY 2020 High Risk Rural Road funding dedicated to the reconstruction

project of curves on 14th Avenue at Chisholm Road. The cost to McPherson County will amount to \$148,000.00. Commissioner Linaweaver made a motion to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:03 a.m., Commissioners recessed and directly reconvened at Public Works for a work session. At 1:45 p.m. Chairman Becker adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk