

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
January 22, 2018

Meeting held in the 5th Floor Conference Room of the County Building
122 W. Marlin, McPherson, Kansas
(unless otherwise noted)

9:00 a.m. The following items will be discussed as time permits -
Meet in 5th Floor Conference Room of the County Building:

- A. Approval of Minutes
- B. Checks and Claims (none)
- C. Adds and Abates
- D. Personnel
- E. Notice to Township, Cereal Malt Beverage
- F. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Teresa Nelson, County Treasurer -
Non-elected Personnel

9:15 a.m. Greg Benefiel, County Attorney -
Monthly Update

9:30 a.m. Hollie Melroy, County Clerk -
Non-elected Personnel

*(C) 9:40 a.m. Tom Kramer, Public Work Director -
A. KDOT Agreement regarding 2018 Federal Funds Program
B. Request to bid bridge replacement project for bridge #030197 and #270065
C. Bid for electrical project

10:00 a.m. Julie McClure, Director of Emergency Management/Communications
A. TUSA/Radios Discussion
B. Public Information Log

10:30 a.m. Software & Hardware Capital Purchase

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 22, 2018

January 22, 2018
9:00 a.m.
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for January 22, 2018: Public Works, Electrical Control Panel Purchase. Commissioner Linaweaver made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Loomis made a motion to approve the minutes for January 8, 2018 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 19, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a Personnel Change Notice (PCN) to promote Chanda Avery to an MVL Clerk II/Covrs (8B), effective January 14, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Greg Benefiel, County Attorney, joined the meeting to present a monthly update of department activities, case numbers and concerns related to the large caseload volume with limited personnel. Mr. Benefiel reported that a Temporary Part-time Secretary has been added due to a Full-time vacancy.

At 9:30 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a PCN to end the introductory period for Katy Collins, Clerk I (6B), effective February 11, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with three items:

- A. A request for signature on a KDOT Agreement for participation in the 2018 Federal Funds Exchange Program. Following discussion, Commissioner Loomis made a motion to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to allow the seeking of bids for bridge replacement projects: #030197 (0.3 miles south of 3rd Avenue and Pioneer Road); and #270065 (0.5 miles north of 27th Avenue and Chisholm Road). Commissioner Loomis made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request for the purchase of electrical control panel boxes from StanSteel. Following discussion, Commissioner Linaweaver made a motion to approve the request at an estimated amount of \$60,000.00. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to report on radio control tower height requirements and to request approval for four (4)

days of dual negotiations between Tusa and vendors regarding the Phase II project/system at total amount of \$12,000.00, with a return date on pricing of February 15, 2018. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. All voted aye. Ms. McClure also addressed the automated upgrade program for the daily Public Information Log.

At 10:05 a.m., Rick Witte, County Administrator/Financial Manager, presented a proposal for the purchase of Computer Information Concepts (CIC), Inc. software, a PC based system, to be utilized for functions of all County Departments within the Courthouse, including tax, payroll, budgetary and fund accounting programs. This system and support would replace the current programs, some of which are outdated. The total price of software and web site hosting amounts to \$254,322.00, and would be provided through technology funds and County General Capital Equipment. Following discussion, Commissioners requested the addition of the Time Clock Edition for an additional amount of \$25,595.00 for the software and hardware. Commissioner Linaweaver made a motion to approve the purchase for a total estimated amount of \$279,000.00, and for the Chairman to sign contract documents with CIC and Allied Technical Consultants, Inc. (ATC) as presented. Commissioner Loomis seconded. All voted aye.

Commissioners reviewed a Notice to Township Cereal Malt Beverage application for 365 Sports Complex, LLC located in Inman, KS, Superior Township. Following discussion, it was a consensus among Commissioners to table the action until additional information is obtained from the applicants.

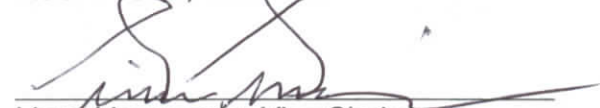
Commissioners addressed a request regarding the sale of fireworks in the County. Following discussion, it was a consensus among Commissioners to make no changes to the current policy on the purchase of fireworks.

At 11:30 a.m., Chairman Becker adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.



Keith Becker, Chairman

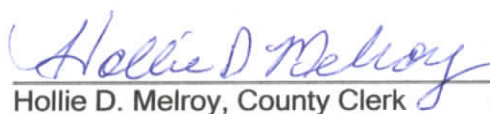


Linus Linaweaver, Vice Chairman



Ron Loomis, Commissioner

ATTEST:



Hollie D. Melroy, County Clerk

