

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 2, 2018

April 2, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for April 2, 2018: County Attorney, Credit Card Limit Increase Request. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for March 26, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request a road vacation case (VAC2018-01) on behalf of CHS Refinery Inc. Chairman Becker opening the public hearing and asked Mr. Verssue to review the case. Brian Powers, CHS Representative also joined the meeting and detailed the reasons for requesting the closing of Antelope Trail and Landmark Lane, including public safety concerns, security, and maintenance improvements/projects. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Jill Curren, representing the County Attorney, joined the meeting to request a department credit card limit increase to \$2,000 in order to cover travel and related expenses for an upcoming case, as well as staff training. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Kim Meier, representing CASA, joined the meeting to request support, and Chairman signature on a Proclamation designating April of 2018 as Child Abuse Prevention Month. 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 March 30, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Gayle Albrecht and Duane Thiel, County residents, joined the meeting to discuss the progress and completion timeline on the Smoky Valley Road Bridge Project.

At 9:35 a.m., Sheriff Montagne joined the meeting with two items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Matthew Nelson as a Correctional Officer (12A), effective April 3, 2018, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to hire Amanda Hancock as a Correctional Officer (12A), effective April 3, 2018, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Sheriff Montagne also read a letter of thanks and recognition from the ATF regarding Deputy James Bergstrom, McPherson Drug Task Force, on his successful involvement in a recent large scale drug investigation.

At 9:45 a.m., Under Sheriff Christians joined the meeting to request approval of a PCN to hire Jordan Baxter as a Deputy Sheriff (15D), effective April 3, 2018 to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:47 a.m., Kasi Morales, Executive Director of MIDC, joined the meeting to present an update on McPherson area employment and labor statistics as well as current recruitment activities.

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to sign a KDOT contract to award the signing project bid to Signs Up Ltd. in the amount of \$82,822.00. The project is located in the NE quadrant of McPherson County (Project 059 C-4850-01; C-485 (001). Commissioner Loomis made a motion to sign the contact as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to sign a three-party agreement with KDOT and Kirkham Michael & Associates for construction engineering on the signing project (KDOT 59 C-4850-01) in the NE quadrant of McPherson County. Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to award asphalt oil bids to Ergon and Valero in unit prices as presented. Commissioner Linaweaver made a motion to approve the bids as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign an Access to Property Agreement - Assessment with the Kansas Department of Health and Environment (KDHE) with regard to property at 1177 West Woodside, McPherson, KS. Commissioner Loomis seconded. **All voted aye.**

Commissioners reviewed the County fitness membership employee benefit program and actual usage data. Following discussion, it was a consensus among Commissioners to discontinue the program effective the end of April 2018.

At 11:20 a.m., Chairman Becker adjourned the meeting.

Minutes recorded & prepared by Abbey Heidebrecht

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk