

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 7, 2018

May 7, 2018

9:00 a.m. Regular Meeting

All Present

May 11, 2018

9:30 a.m. All Schools Day Parade

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for May 7, 2018. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current inmate count, and reviewed recent department activities.

Commissioner Loomis made a motion to approve the minutes from April 30, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., Chairman Becker called the Public Hearing for case SU 2018-03, a request by Robert and Stephanie Sweet, to operate a Special Event Center in the A-1 Agriculture District at 116 Plum Avenue, Inman, KS. John Verssue, Planning/Zoning/Environment Administrator reviewed the case including all findings, factors and conditions. The case was unanimously approved by the Planning Board at their meeting on April 16, 2018. Mr. and Mrs. Sweet joined the meeting to answer questions and discuss specific plans for the event center. Following discussion, Commissioner Loomis made a motion to table the case until additional information is obtained regarding fire code compliance and capacity. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Becker called the Public Hearing for case SU 2018-04, a request by 365 Sports Complex, LLC to operate a Special Event Space, including the sale of Cereal Malt Beverages (CMB) on a property in the A-2 Agriculture Transition District at 453 Highway Old K-61, Inman, KS. Mr. Verssue reviewed the case including all findings, factors and conditions. The case was approved by the Planning Board at their meeting on April 16, 2018. Following discussion, Commissioner Linaweaver made a motion to approve case SU 2018-04 including approval of the CMB License, and Resolution 2018-12. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted nay.**

Chairman Becker called the Public Hearing for case SU 2018-05, a request by Scott Harders, to operate a Special Event Space on a property in the A-1 Agriculture District at 1749 Cherokee Road, Moundridge, KS. Mr. Verssue reviewed the case including all findings, factors and conditions. The case was unanimously approved by the Planning Board at their meeting on April 16, 2018. Mr. Harders joined the meeting to clarify specific plans for the event space. Following discussion, Commissioner Loomis made a motion to approve case 2018-05 as well as Resolution 2018-11 as presented. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 9:50 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting to present the 2019 Annual Noxious Weed Plan. Following discussion, it was a consensus among Commissioners to table the approval until the next regular meeting in order to have additional time to review the report.

At 10:00 a.m. Julie McClure, Emergency Management/Communications Director joined the meeting to request approval of two items:

- A. Approval of a Personnel Change Notice (PCN) to promote Tricia Warring to a Communications Tech/QU (14F), effective May 6, 2018.

- B. Approval of a PCN to adjust the position for Melissa Godwin to a Communications Tech (13E), effective May 6, 2018.

Commissioner Loomis made a motion for the Chairman to sign the PCNs as presented, including a 6-month end of introductory evaluation and wage adjustment. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m., Kevin Erickson, Public Works Department, joined the meeting with two (2) items:

- A. A request to purchase a Hydro Excavator from Vermeer in a total amount of \$63,982.00. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a PCN to hire Jonathan Miller as a Summer Temporary Worker (9A), effective May 8, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Brian Bina, County Counselor joined the meeting along with Garth Herrmann, Gilmore & Bell, to present information regarding financing options for the Emergency 911 System Upgrade.

Commissioner Linaweaver made a motion to approve checks and claim for May 7, 2018 with the exception of check #159132, and payroll for pay period ending May 5, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign the CDDO Policy against Sexual Harassment, Discrimination, and Retaliation, through the KDHE as an administrative agency. Commissioner Linaweaver seconded. **All voted aye.**

At 11:10 a.m., Commissioners heard budget presentations from Court Services, Noxious Weed Department, McKIDS, and the County Attorney.

At 12:30 p.m. Commissioners recessed and reconvened at 9:30 a.m. on May 11, 2018 to participate in the annual McPherson County All Schools Day Parade. At 1:00 p.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