

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
May 23, 2018

May 23, 2018  
9:00 a.m. Regular Meeting  
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Three (3) Personnel Change Notices were added to the agenda for May 23, 2018. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for May 14, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 9:07 a.m., John Verssue, Planning/Zoning/Environment Administrator joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory status of Carissa McCuen, Environmental Planner (15C), effective July 1, 2018. 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 and sign Resolution 2018-13 regarding Special Use Case 2018-03 for a Special Event Center. Mr. Verssue updated Commissioners on fire code/inspection reports which were obtained following the public hearing at a prior meeting. Following discussion, Commissioner Linaweaver made a motion to sign Resolution 2018-13 as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**
- C. A request by Mark Handlin regarding property in Heartland Subdivision, to allow a Sanitation Code Variance on minimum distance from effluent to groundwater. Following discussion Commissioners reached a consensus to approve the request as presented and to allow the engineer to proceed with a Mound System as recommended by Mr. Verssue.

At 9:25 a.m., Under Sheriff Christians joined the meeting to request approval of a PCN to end the introductory period for Isaac Mclver, Deputy (15B) effective June 3, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with six (6) items:

- A. A request to sign the previously approved milling contract for project #2017068 with Dustrol Inc., in unit prices as presented. Following discussion, Commissioner Loomis made a motion to sign the contract. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to approve a PCN to hire Bryan Little as a Temporary Part-time Maintenance Worker (9C), effective May 29, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to approve a PCN to amend the work status for Michael Hodges from Part-time to Full-time Maintenance Worker (9A) effective May 20, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- D. A request to approve a PCN to hire Travis Unruh as a Temporary Part-time Maintenance Worker (9A), effective May 24, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- E. A request to purchase striping paint from Midwest Paint and Supply in the total amount of \$40,755.00, and glass beads from Swarco in the total amount of \$7,310.40 for 2018 Roadway Maintenance projects.

Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

- F. A request to approve and sign Resolution 2018-14, reducing the speed limit to 45 mph on County Road 1065 beginning 1480 feet east of Centennial Drive and extending 1 ½ miles east to the intersection with US Highway 56. Commissioner Loomis made a motion to sign Resolution 2018-14 as presented. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 10:00 a.m., Gary Shogren, Development Director for the City of Lindsborg, joined the meeting to request approval and signature on a 5-year Restrictor Plates Agreement regarding County Bridge #130281 located on Coronado Avenue just north of the intersection of Wells Fargo Road and Coronado Avenue. Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., David Stewart, County Maintenance, joined the meeting to present bids for replacement of two (2) HV/AC systems at the County Building. Following discussion, Commissioner Linaweaver made a motion to approve the bid from RC Heating & Cooling for a Carrier 5 ton unit for the total amount of \$9,177.85, and the bid from RC Heating & Cooling for a Carrier 12.5 ton unit for the total amount of \$21,482.94. Commissioner Loomis seconded. **All voted aye.**

Checks and Claims for May 21, 2018 and payroll for pay period ending May 19, 2018 were approved and released by Commissioner Linaweaver on May 21, 2018.

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the County Treasurer to approve the promotion of Jennifer Van Ashe to MVL Clerk II (8B), effective May 20, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the County Attorney to approve the hire of Gretchen Heidebrecht as a Temporary Part-time Office Clerk (6A) effective June 4, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Commissioners heard budget presentations from the Old Mill Museum and the County Health Departments.

At 12:10 p.m., Chairman Becker adjourned the meeting.

Minutes recorded & prepared by Abbey Heidebrecht

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Keith Becker, Chairman

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Linus Linaweaver, Vice Chairman

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Ron Loomis, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk