

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 4, 2018

June 4, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for June 4, 2018. Commissioner Linaweaver 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 Linaweaver made a motion to approve the minutes for May 23, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:07 a.m., Cynthia Peterson, McPherson Airport Manager, joined the meeting to discuss concerns on Airport safety and security regarding past incidences of property damage by stray bullets. Ms. Peterson also expressed concerns related to the location for placement of a proposed 911 radio communication tower. No action was taken by Commissioners.

At 9:22 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections (HMCCC) joined the meeting to request approval of Personnel Change Notices (PCNs) allowing a 4% cost of living increase for all HMCCC staff members, as well as an annual step increase for Tina Postier, Secretary (7H), effective July 1, 2018. Commissioner Linaweaver made a motion for the Chairman to sign all PCN documents as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Brian Bina, County Counselor, joined the meeting and requested fifteen (15) minutes in executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege related to ongoing litigation matters. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Loomis seconded. **All voted aye. No action was taken in executive session.** Mr. Bina then updated Commissioners on the status of the tax foreclosure sale.

Mr. Witte presented for signature, Resolution 2018-15, allowing the disposal of public property with a value of less than \$1,000 to adjacent landowners at sections of vacated Jay Street in Elyria, KS. Commissioner Linaweaver made a motion to sign the resolution as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 9:48 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval of a 36-month Service Agreement with Mutual TeleCommunications (MTC) for phone and internet in the County Courthouse and Law Enforcement Center. A portion of the cost is shared with McPherson City. Following discussion, Commissioner Loomis made a motion to approve the agreement at a monthly rate of \$462.55 for the County portion. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for June 4, 2018 and payroll for pay period ending June 2, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for June 1, 2018. Commissioner Linaweaver seconded. **All voted aye.**

At 10:05 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve an Agreement between KDOT and McPherson County regarding the 2020 HRRR project to reconstruct the curves on 14th Avenue at Chisholm Road. Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase precast reinforced box bridges for 5 replacement projects in 2018 in the amount not to exceed \$139,687.60. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Commissioners heard the Public Works budget presentation.

At 11:45 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