

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 18, 2018

June 18, 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 June 18, 2018: MIDC Budget Presentation. 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 June 11, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for June 18, 2018 and payroll for pay period ending June 16, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Janet Cagle, Harvey/McPherson Counties Community Corrections Director, joined the meeting to request approval of the 2019 Juvenile Services Reinvestment Grant. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the documents as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve Personnel Change Notices (PCNs) regarding position re-evaluations and wage adjustments for all mechanic and maintenance workers effective June 17, 2018. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the PCN documents as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN for the promotion of Kevin Erickson to Road & Bridge Superintendent (25H), effective June 17, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:40 a.m., Under Sheriff Christians joined the meeting with two items:

- A. A request for the cleaning and sanitizing of the LEC air and dryer vent systems by Mighty Duct Air Cleaning in an amount not to exceed \$5,850.00. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase five (5) Body Armor Packages from LE Uplifter in an amount not to exceed \$4,416.96. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:50 a.m., Jail Captain Blevins joined the meeting to request approval of a quote to replace and install an AC unit at the jail in an amount not to exceed \$7,240.00. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for approval, the Third Amendment to the 2019 CDDO Contract, adjusting the additional compensation to an amount not to exceed \$276,733.00. Commissioner Loomis made a motion for the Chairman to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to appoint Chairman Becker as the designated voting delegate for the Annual KAC Conference in October 2018, and to appoint Commissioner Linaweaver as 1st Alternate, and Commissioner Loomis as 2nd Alternate. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Commissioners heard budget presentations from Prairie View, County IT, County Council on Aging, and MIDC.

At 12:05 p.m., Brian Bina, County Counselor, joined the meeting to discuss Emergency 911 Funding.

At 12:30 p.m., Chairman Becker adjourned the meeting.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk