

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
July 16, 2018

July 16, 2018

9:00 a.m. Regular Meeting

All Present

July 21, 2018

County Fair

5:30 p.m.

Chairman Becker and Commissioner Linaweaver - Present

Commissioner Loomis - Absent

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for July 16, 2018. 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.

Leighton Kaloupek, McPherson, presented information regarding the most beneficial habitat for the Monarch butterfly population within the county.

At 9:10 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Chanda Avery, Clerk II/Kcovrs (8C), effective July 15, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Captain Blevins, joined the meeting to request approval to purchase a replacement HVAC unit for the jail in an amount not to exceed \$7,500. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for July 9, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for July 16, 2018 and payroll for pay period ending July 14, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Gary Williams as a Maintenance Worker I (12A), effective July 17, 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.**
- B. A request for approval of a quote to purchase a flatbed for the new sign truck. Following discussion Commissioner Linaweaver made a motion to approve the quote for a Circle D Flatbed from Jost Fabricating, LLC in an amount not to exceed \$2,530. Commissioner Loomis seconded. **All voted aye.**

At 9:55 a.m., Scott Johnson, Marquette Recreation District Board Member, joined the meeting to request approval of a 2019 proposed budget for a mill levy of 1.94 mills, based on the June assessed valuation for the Recreation District. Following discussion, Commissioner Loomis made a motion to approve the 1.94 mill levy, with \$26,323 from the McPherson Tax District, and the balance to be covered by Ellsworth County. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve a step increase PCN for Mike Tolbert, Weed Specialist II

(15G), effective July 1, 2018. The next annual step increase will take effect in March 2019. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed and reconvened on July 21, 2018 at 5:00 p.m. to attend the County Fair in Canton, Kansas. Commissioner Loomis was absent. At 6:30 p.m., Chairman Becker adjourned the meeting.

Minutes recorded by Rick Witte.

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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