

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 20, 2018

August 20, 2018
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for August 20, 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. He also presented two (2) items for action:

- A. A request to approve a Personnel Change Notice (PCN) to hire Michael Ottensmeier as a new Deputy (15D), effective August 27, 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 to approve a cell phone allowance request for Deputy Racines at \$4.00 per pay period. Commissioner Loomis made a motion for the Chairman to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m. Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to present for signature the Revised Adult KDOC Budget. The adjustment reduces the funds in the Clients/Services category by \$2,207.68. Commissioner Linaweaver made a motion for the Chairman to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for July 30, 2018. Commissioner Linaweaver seconded. **All voted aye.** Commissioner Linaweaver made a motion to approve the minutes for August 6, 2018. Chairman Becker seconded. **Chairman Becker and Commissioner Linaweaver voted aye. Commissioner Loomis abstained due to his absence at the August 6th meeting.**

At 9:15 a.m., Captain Blevins joined the meeting to request approval of a PCN to end the introductory period for Steven Gay, Correctional Officer (12B), effective August 12, 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., Kasi Morales, Executive Director for MIDC, joined the meeting to present an update on current and upcoming workforce initiatives, and labor recruitment activities and events within the County.

At 9:40 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a PCN to promote Samantha Bailey to a MVL Clerk II (8B), effective August 12, 2018. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting with two (2) items:

- A. Chairman Becker opened the public hearing for a proposed Zoning Amendment (Case ZA2018-01). Mr. Verssue presented a review of the request on behalf of applicants, Darren and Bonnie Irons who were seeking to change a Zoning District classification located in the A-2 Agricultural Transition District to the M-2 Heavy Industrial District. Following discussion, Commissioner Linaweaver made a motion to approve the request as previously approved by the Planning Board, by signing Resolution 2018-17. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye, Commissioner Loomis voted aye.**
- B. Commissioner Becker opened the public hearing for amendments to Articles 4 & 6 of the County Zoning Regulations. Mr. Verssue presented information on the proposed amendments with regard to conditional and special use cases. Commissioner Loomis made a motion to approve Case ZA2018-02 as

previously approved by the Planning Board, and sign Resolution 2018-18. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 10:20 a.m., Tom Kramer, Public Works Director, joined the meeting to update Commissioners on current department activities and projects including maintenance, the asphalt plant, chip sealing, and weed control concerns and options.

Commissioner Loomis made a motion to approve adds and abates for August 17, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign a Class A Club License for McPherson Country Club, New Gottland Township. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to appoint Chairman Becker as the voting delegate for the KWORCC Annual Meeting to be held October 15, 2018. Commissioner Linaweaver seconded. **All voted aye.** Commissioner Linaweaver made a motion to appoint Commissioner Loomis as the first alternate. Chairman Becker seconded. **All voted aye.**

At 11:45 a.m. Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Linus Linaweaver, Vice Chairman

Ron Loomis, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk