

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
October 8, 2018

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9:00 a.m. Regular Meeting

All Present

10:00 a.m. Hospital Building Project Tour

All Present

11:30 a.m. Work Session at Public Works

All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for October 8, 2018. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for October 1, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for October 8, 2018 and payroll for pay period ending October 6, 2018. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Jason Christiansen to a Maintenance Worker III (16F), effective October 7, 2018. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for October 5, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented the following:

- A. A letter of support in reference to the Multi Community Diversified Services Inc. application to KDOT for Section 5310 and 5311 programs funding for fiscal year 2020.
- B. A letter of support in reference to the Disability Supports of the Great Plains application to KDOT for Section 5310 program funding for fiscal year 2020.

Commissioner Loomis made a motion for the Chairman to sign both documents as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:30 a.m., Chairman Becker began the public hearing for a Community Development Block Grant (CDBG) Application to the State of Kansas by Fire District #2, Marquette, KS. Casey Tillman, Grants Coordinator for the South Central Kansas Economic Development District, Inc., joined the meeting to clarify the application process and obtain signatures on related documents. Mr. Tillman first presented an Inter local Agreement between the County and FD#2. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.** FD#2 Board Members were also present. Max Buffington, Treasurer, made a motion to sign the agreement as presented. Ron Larson seconded. **All FD#2 board members in attendance voted aye.**

Mr. Tillman presented Resolution 2018-21, certifying the legal authority to apply for the CDBG program and authorizing the Chairman to sign the application and related documents. Commissioner Loomis made a motion for the Chairman to sign the resolution as presented. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

Mr. Tillman presented Resolution 2018-22, assuring the continuation of funds for the operation and maintenance of the FD#2 station, to be financed with CDBG funds. Commissioner Linaweaver made a motion

for the Chairman to sign the resolution as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

At 9:55 a.m., Commissioners recessed and directly reconvened at the McPherson Hospital for a tour of the new Physicians' building project. Following the tour, at 11:00 a.m., Commissioners recessed and reconvened for an 11:30 a.m. work session at Public Works. At 2:30 p.m., Chairman Becker adjourned the meeting.

Minutes recorded 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