

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
December 17, 2018

December 17, 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 December 17, 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.

Frank Anderson, County Resident, expressed his concerns regarding the County moratorium on commercial wind energy projects.

Commissioner Loomis made a motion to approve the minutes for December 11, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to amend the checks and claims approval date in the December 3, 2018 minutes to December 3, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for December 17, 2018 and payroll for pay period ending December 15, 2018. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve a Quit Claim Deed for Dylan and Courtney Warden as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to present two Personnel Change Notices (PCNs):

- A. An adjustment to increase working hours and the pay rate for Staci Foster to \$300 per pay period effective December 16, 2018.
- B. An adjustment to decrease working hours and the pay rate for Larry Dennett to \$300 per pay period effective December 16, 2018.

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

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to award the bid for the 2019 Crushing Road Materials (asphalt & concrete). Following discussion, Commissioner Linaweaver made a motion to accept the bid from Heartstone Inc. for a total cost not to exceed \$82,980.00. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to sign Resolution 2018-29, designating depositories for McPherson County funds. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

Commissioner Linaweaver made a motion to sign Resolution 2018-30, designating an official McPherson County newspaper. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Linaweaver voted aye. Commissioner Loomis voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign a replacement bond for PLP/CTI Real Estate, LLC with regard to Resolution 2018-27, IRB for the Prairieland Partners Project. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign five Cereal Malt Beverage Licenses: 365 Sports Complex, Inman; Rolling Acres Golf Course, McPherson; Canton Grocery LLC; Lindsborg Golf Course; and Lonestar Store #21, Inman. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Commissioner Loomis made a motion to adjourn the meeting. Commissioner Linaweaver seconded. **All voted aye.**

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