

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 25, 2019

February 25, 2019
9:00 a.m. Regular Meeting
All Present

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver joined the meeting by remote audio access. Commissioner Loomis made a motion to approve the agenda for February 25, 2019. Chairman Becker seconded. **All voted aye.**

At 9:00 during Public Input, Sheriff Montagne updated Commissioners on current inmate counts at the jail and department activities.

Commissioner Loomis made a motion to approve the minutes for February 11, 2019. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., Under Sheriff Christians joined the meeting to request approval of bids to purchase four (4) replacement patrol vehicles. Following discussion and a review of bids, Commissioner Linaweaver made a motion to purchase four (4) 2019 Dodge Durango Pursuit vehicles from Marshall Automotive Group, as well as the purchase of decals and kits as presented, in a total amount not to exceed \$112,000.00. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m. Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Sarah Avila as a new Communications Technician (13A), effective March 18, 2019, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:20 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a PCN to hire Katherine Bohanon as a Partial Part-time Juvenile Intake Worker, effective February 26, 2019, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:24 a.m., Ben Woner, KWORCC, presented an Outstanding Loss Ratio Prevention Award for 2017 to McPherson County. Mr. Woner also reported on supporting claims analysis statistics. Commissioners accepted the plaque on behalf of the County.

At 9:35 a.m., Lorna Nelson, Director of the Old Mill Museum, joined the meeting to request approval to replace outdoor grounds lighting with new LED lights. Following discussion, Commissioner Linaweaver made a motion to approve the purchase including materials and labor from Pestinger in an amount not to exceed \$1,944.60. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. A request to solicit proposals from engineering consultants regarding the replacement of Bridge No. 081239. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

B. A request to replace Skid Steer No. 65 (1994 New Holland). Following discussion, Commissioner Loomis made a motion to seek bids on both new and used models which include necessary equipment for all Bobcat related attachments. Commissioner Linaweaver seconded. **All voted aye.**

C. A request to purchase material for the annual maintenance of the Asphalt Plant. Following discussion, Commissioner Linaweaver made a motion to approve the request at prices as presented not to exceed a total amount of \$26,816.28. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for February 25, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve ads and abates for February 22, 2019. Commissioner Linaweaver seconded. **All voted aye.**

At 10:45 a.m., Commissioner Loomis made a motion to adjourn the meeting. Commissioner Linaweaver seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk