

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
March 11, 2019

March 11, 2019

9:00 a.m. Regular Meeting

All Present

6:00 p.m. Regional County Commissioner's Meeting, Salina, KS

Chairman Becker and Commissioner Loomis - Present

Commissioner Linaweaver - Absent

Commissioner Becker opened the regular meeting at 9:00 a.m. Commissioner Linaweaver joined the meeting by remote audio access. Commissioner Linaweaver made a motion to approve the agenda for March 11, 2019. Commissioner Loomis seconded. **All voted aye.**

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

At 9:10 a.m., Fern Hess, Health Department Director joined the meeting with two (2) items:

A. A request to approve grant applications to the KDHE for the following SFY 2020 grants: Family Planning; Immunization Action Program; Public Health Emergency Preparedness; and State Formula. Following a review of grant applications, Commissioner Loomis made a motion for the Chairman to sign the document as presented. Commissioner Linaweaver seconded. **All voted aye.**

B. A request to approve expenses associated with a painting project on the first floor of the Health Department building. Following a review of bids, Commissioner Linaweaver made a motion to approve the bid from Couch's Painting in an amount not to exceed \$6,350.00. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Teresa Nelson, County Treasurer joined the meeting to request approval of a resolution making certain outstanding personal property taxes uncollected for at least ten years in an amount not to exceed \$50 and certain outstanding personal property taxes uncollected for over 20 years dormant within the County. Commissioner Loomis made a motion to approve and sign Resolution 2019-03 as presented. Commissioner Linaweaver seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Linaweaver voted aye.**

At 9:30 a.m., Patricia Wachtel, Public Works Technician, joined the meeting with two (2) items:

A. A request to advertise for bids on roadway maintenance materials for 2019 asphalt oils. Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

B. A request to advertise for bids on 2019 uniform rental services. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:40 a.m., Sheriff Montagne joined the meeting to discuss the County Grade Allocation and Wage Charts relative to job titles/duties of Sheriff's Department employees. **No action was taken.**

Commissioner Loomis made a motion to approve the minutes for February 28, 2019. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for March 11, 2019 and payroll for pay period ending March 9, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the appointment of Joe Hoffman to complete the vacant Board Clerk position for Castle Township for the remainder of the term. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Commissioner Loomis made a motion to recess and reconvene at 6:00 p.m. in Salina, KS to attend the Regional County Commissioner's meeting. Commissioner Linaweaver was absent from the meeting. Following the meeting, Chairman Becker adjourned.

Minutes recorded by Rick Witte.

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Keith Becker, Chairman

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Ron Loomis, Vice Chairman

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Linus Linaweaver, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk