

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 18, 2019

March 18, 2019

8:30 a.m. Vote Canvass, County Clerk's Office

Chairman Becker and Commissioner Loomis - Present

Commissioner Linaweaver - Absent (Deceased)

9:00 a.m. Regular Meeting

March 21, 2019

11:00 a.m. Memorial Service for Commissioner Linaweaver, First UMC, McPherson, KS

Chairman Becker and Commissioner Loomis - Present

Chairman Becker opened the regular meeting at 8:30 a.m. in the County Clerk's Office to canvass votes from the March 12, 2019 Special Election, Sunday Liquor Sales in the City of McPherson. At 8:45 a.m., Commissioners recessed and directly reconvened at the regular Commission Meeting Room. Chairman Becker acknowledged the March 16, 2019 passing of Commissioner Linaweaver and called for a moment of silence. Commissioner Loomis made a motion to approve the agenda for March 18, 2019. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:10 a.m., Sheriff Montagne updated Commissioners on current inmate counts at the jail and department activities.

Commissioner Loomis made a motion to approve the minutes for March 11, 2019 as corrected. Chairman Becker seconded. **All voted aye.**

At 9:06 a.m., John Worden, McPherson Hospital Administration, joined the meeting to update Commissioners on the new Medical Office Building and Strategic Plan.

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. A request to approve a Personnel Change Notice (PCN) to end the introductory period/promote Eric Folck to a Maintenance Worker IV (18D), effective March 10, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.** Mr. Kramer also requested approval of a phone allowance for Mr. Folck at \$8.00 per pay period. Commissioner Loomis made a motion to approve the request as presented. Chairman Becker seconded. **All voted aye.**

B. A request to approve a PCN to hire Brian Hiebert as a Maintenance Worker I (12C), effective March 26, 2019, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

C. A request to purchase a new skid steer. Following a review of bids and discussion, Commissioner Loomis made a motion to approve the purchase a John Deere skid steer from Murphy Tractor at a total cost not to exceed \$66,425.00. Chairman Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the Old Mill Museum to approve a PCN to hire Katelynn Adam as a Temporary Data Clerk/Museum Assistant, effective March 18, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a letter of support as presented for the proposed regional Juvenile Service Center evening programming in collaboration with the Sedgwick County Division of Corrections. Chairman Becker seconded. **All voted aye.**

At 9:45 a.m., Commissioner Loomis made a motion to recess and reconvene at 11:00 a.m. on Thursday, March 21, 2019 at the First UMC, McPherson, Kansas to attend the Memorial Service for Commissioner Linaweaver. Chairman Becker seconded. All voted aye.

At 12:15 p.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

ATTEST:

Hollie D. Melroy, County Clerk