

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 22, 2019

April 22, 2019
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for April 22, 2019. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:05 a.m., Sheriff Montagne updated Commissioners on current inmate counts at the jail and department activities.

Commissioner Kueser made a motion to approve the minutes for April 15, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m. Larry Sharp, KCAMP Insurance, joined the meeting to present an update and review of the risk management services usage by McPherson County as well as risk management programs.

At 9:30 a.m. Julie McClure, Director of McPherson County Emergency Management/Communications, joined the meeting to request approval of the following Personnel Change Notices (PCNs):

- A. A position change for Tricia Warring to Communications Technician (13G), effective April 21, 2019
- B. A position change for Alison Brunsell to Communications Tech/QA (14I), effective April 21, 2019
- C. A promotion for Madison Odell to Communications Shift Supervisor (15D), effective April 21, 2019

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

At 9:37 a.m. Laurie Wiziarde, Register of Deeds joined the meeting to request approval of the following PCNs:

- A. End of Introductory Period for Ashley Lauderdale, Clerk I (8B), effective May 5, 2019
- B. New Hire, Melissa Shandy, Clerk I (8A), effective April 29, 2019

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

At 9:40 a.m., Captain Blevins, Corrections, joined the meeting with two (2) items:

A. A request to approve a PCN to end the introductory period for Robert Wagner, Correctional Officer (12B), effective May 5, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

B. A request to purchase a replacement car vacuum system and installation from Windtrax for \$1,273.10 and removal of the old system by Hedlund for \$286.00. The total cost will be split equally between the County and McPherson City. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

A. A request to sign an agreement with Kirkham Michael to provide engineering services for a replacement rail and damaged guard rail on Bridge #220119. Commissioner Kueser made a motion for the Chairman to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

B. A request to sign the contract with APAC-Kansas to provide asphalt milling on Pawnee Road at I-135 and Smoky Valley Road at 16th Avenue. Following discussion, Commissioner Loomis made a motion to approve the request in unit prices as presented and to allow Mr. Kramer to sign the agreement. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for April 22, 2019 and payroll for pay period ending April 20, 2019. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for April 19, 2019. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN to hire Jeffrey McClure as a Seasonal/Temporary Part-time Groundskeeper for the Courthouse and County Building, effective April 23, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to draft and sign a support letter for the application by Moundridge Manor, to the Kansas Department of Commerce for Community Service Tax Credits, which would be used for upgrades to the facility's HVAC system. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign the Kansas Community Corrections Act FY 2019 Quarterly Budget Adjustment Report. A total of \$6,751.37 of grant dollars were re-allocated in the category of Personnel Administration. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Commissioner Loomis made a motion to adjourn the meeting. Commissioner Kueser seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk