

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 29, 2019

April 29, 2019

9:00 a.m. Regular Meeting

All Present

April 30 - May 2, 2019

Annual KCCA Conference, Junction City, KS

Chairman Becker & Commissioner Loomis - Present

Commissioner Kueser - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for April 29, 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.

Sheriff Montagne and Captain Scott requested approval of a Personnel Change Notice (PCN) to promote Teri Voth to an Administrative Assistant (12B), effective May 5, 2019 to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented with no end of introductory adjustment after 6 months. Commissioner Kueser seconded. **All voted aye.**

Sheriff Montagne also requested to fill a Clerk I vacancy in the Sheriff's Office. Commissioner Loomis made a motion to approve the request. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a PCN to hire Jennifer Crouch as a Clerk I (8A), effective May 5, 2019, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Under Sheriff Christians joined the meeting to request the purchase of three (3) DSR radar units from Stalker Radar for a total cost of \$8,898.00. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for April 22, 2019 as corrected. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request two (2) items:

- A. Approval of a PCN to promote Justin Goetz to a Maintenance Worker II (14A), effective May 5, 2019.
- B. Approval of a PCN to promote Ron Estus to a Maintenance Worker II (14B), effective May 5, 2019.

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

At 9:43 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting with two (2) items:

A. A request to re-bid the mill window repair project. Commissioner Loomis made a motion to approve the request and to utilize funding from the Community Foundation for the project. Commissioner Kueser seconded. **All voted aye.**

B. Discussion regarding plans for an ADA Family restroom in the main mill building. Following discussion it was a consensus among Commissioners to table the item until the consultant has completed an assessment of the Old Mill facility.

At 10:15 a.m., Ms. Nelson presented her department budget for 2020. No action was taken.

At 11:45 a.m., Commissioners recessed and reconvened on April 30, 2019 to attend the Annual KCCA Conference in Junction City which takes place through May 2, 2019. Commissioner Kueser was absent from the conference. On May 2, 2019 at noon, Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk