

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 3, 2019

June 3, 2019
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for June 3, 2019. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on current jail counts and department activities. John Taylor, County resident addressed Commissioners with his concerns regarding Commercial Wind Energy Projects.

Commissioner Kueser made a motion to approve the minutes for May 20, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:08 a.m., Peggy Stucky, Infant Development Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to promote Amy Robinson to a Child Development Specialist, to fill a vacancy. The effective date is pending approval of her State Licensure. Commissioner Loomis made a motion for the Chairman to sign the PCN as requested. Commissioner Kueser seconded. **All voted aye.** Ms. Stucky also requested to purchase equipment for hearing screening purposes. Following discussion, it was a consensus among Commissioners to table the request until further information is obtained.

At 9:30 a.m., Sunny Milleson, Community Corrections ISO II, joined the meeting to request approval of a PCN to hire Patricia Strickland as a Partial Part-time Transport Driver, effective June 4, 2019, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:32 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

A. A request to replace pickup truck #19. Following discussion, it was a consensus among Commissioners to table the request until additional quotes are obtained.

B. A request to hire engineering consulting firms for design services on three (3) bridges as presented. Following discussion, Commissioner Loomis made a motion to approve the request as presented and to make further determinations based on quotes received from the consulting firms. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims for June 3, 2019 and payroll for pay period ending June 1, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for May 31, 2019. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the County Treasurer to hire Julie Zimmerman as a Temporary Part-time Data Scanner in the MVL office effective May 31, 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 approve the resignation of Larry Froese from the Planning & Zoning Board, and to appoint Jeff Smith to complete the term of Mr. Froese. Commissioner Kueser seconded. **All voted aye.**

At 10:15 a.m. Commissioners heard 2020 Budget Proposals from Fern Hess, Health Department Director; Greg Benefiel, County Attorney; and Sheriff Montagne, Under Sheriff Christians and Captain Blevins, Law Enforcement.

At 12:15 p.m., 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