

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 10, 2019

June 10, 2019

9:00 a.m. Regular Meeting

All Present

12:00 p.m. - Work Session at Public Works

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Two items were removed from the agenda for June 10, 2019: Personnel Prorate of Benefits; and County Appraiser, Vehicle Purchase. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Bev Kavoras, McPherson County resident, provided a map detailing Commercial Wind Energy leased property within the County.

Commissioner Kueser made a motion to approve the minutes for June 3, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Dan Wassink, Manager of the Community Mediation Center 9<sup>th</sup> Judicial District, joined the meeting to review and request funding of the Dispute Resolution Triage Program. The program was devised in 2015 to provide more tailored dispute resolution options for divorcing and separating parents as an alternative to resolution in the courts. Following discussion, it was a consensus among Commissioners to consider funding during the budget work session before taking any action.

At 9:40 a.m., John Hawk, MASWU General Manager joined the meeting with two (2) items:

A. The 5-year review of McPherson County and Regional Solid Waste Management Plans. Following discussion, Commissioner Loomis made a motion to approve changes to both plans as requested. Commissioner Kueser seconded. **All voted aye.**

B. A request for approval of a resolution regarding Solid Waste Special Assessment Tax. Following discussion, Commissioner Kueser made a motion to sign Resolution #2019-05, modifying the service fee for solid waste facilities, as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

At 10:00 a.m., Sheriff Montagne joined the meeting with three (3) items:

A. Update on current jail count and department activities.

B. Request to approve annual insurance premium for the Sheriff's Department drone. Following discussion, Commissioner Kueser made a motion to approve the annual cost to insure against loss or damage and liability coverage in the total amount of \$840. Commissioner Loomis seconded. **All voted aye.**

C. Update on the cities who would be willing to share in the cost to continue the D.A.R.E. Program. Sheriff Montagne will obtain actual costs of funding the program and return to a future meeting with additional information.

At 10:15 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 for Jesse Hale, Maintenance Worker I, effective June 16, 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 approve a quote to repair the door opener in the shop. Following a review of bids and discussion, Commissioner Kueser made a motion to approve the bid from Overhead Door Company for a total amount not to exceed \$1,743.00. Commissioner Loomis seconded. **All voted aye.**

C. A request to purchase a 12'x4'x30' precast reinforced concrete box (RCB) for replacement of Bridge #198070. Following discussion, Commissioner Loomis made a motion to approve the purchase as presented from MCP in a total amount not to exceed \$24,673.00. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a bid for HVAC system maintenance at the Courthouse, which would include the installation of a bag filter system and the cleaning of the chiller plate evaporator. Following discussion, Commissioner Loomis made a motion to approve the bid from P1 Group, Inc. for an amount not to exceed \$7,389.00. Commissioner Kueser seconded. **All voted aye.**

At 10:45 a.m., Commissioners heard 2020 Budget Proposals from the Court Services, Public Works, County Clerk, and IT Departments.

At 12:00 p.m., Commissioners recessed and directly reconvened at the Public Works Department for a work session. At 1:30 p.m., Commissioner Loomis excused himself from the meeting. At 2:15 p.m. Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes recorded by Rick Witte.

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Keith Becker, Chairman

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Ron Loomis, Vice Chairman

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Thomas L. Kueser, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk