

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 17, 2019

June 17, 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 17, 2019. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Linda Beckman, McPherson County resident, addressed the Commissioners with her concerns regarding Commercial Wind Energy Projects.

Commissioner Kueser made a motion to approve the minutes for June 10, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. A request to purchase a gate and fuel system, including equipment and installation/scope of work, from Hoidale. Following discussion, Commissioner Loomis made a motion to approve the purchase for a total amount of \$45,229.45 plus additional costs for electrical work. Commissioner Kueser seconded. **All voted aye.**

B. A request to approve the purchase of a replacement for pickup truck #19. Following discussion, Commissioner Kueser made a motion to approve the purchase of a 2019 Ford F-250 from Midway Motors in an amount not to exceed \$27,997.00. Commissioner Loomis seconded. **All voted aye**

C. A request to bid/purchase two (2) rollers from auction. Following discussion, Commissioner Loomis made a motion to allow the Chairman to determine a most reasonable price/bid for the rollers on the June 20, 2019 auction date. Commissioner Kueser seconded. **All voted aye.**

At 9:45 a.m., Kim Romero, Deputy Appraiser, joined the meeting to discuss a replacement vehicle purchase, and to review a bid for a 2017 Ford Edge SEL. Following discussion, it was a consensus among Commissioners to table the item until additional information is obtained regarding other models and costs.

At 9:50 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of two (2) Personnel Change Notices (PCNs) to hire Marlene Miller and Cheryl Vincent as Public Health Nurses effective June 24, 2019, to fill vacancies. Commissioner Loomis made a motion for the Chairman to sign the PCNs as presented. Commissioner Kueser seconded. **All voted aye.** At 10:00 a.m., Ms. Hess requested fifteen (15) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye.** At 10:15 a.m., Commissioner Kueser made a motion to extend executive session for an additional ten (10) minutes. Commissioner Loomis seconded. **All voted aye. No action was taken in executive session.**

Commissioner Kueser made a motion to approve checks, claims and encumbrances for June 17, 2019 and payroll for pay period ending June 15, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for June 14, 2019. Commissioner Kueser seconded. **All voted aye.**

At 10:45 a.m., Commissioners heard budget proposals from the County Treasurer and Prairie View.

At 12:10 p.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