

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 24, 2019

June 24, 2019

9:00 a.m. Regular Meeting

All Present

1:00 p.m. Tour of Smoky Valley Bombing Range

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for June 24, 2019. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Kueser made a motion to approve the minutes for June 17, 2019 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for June 15, 2019. Commissioner Kueser seconded. **All voted aye.**

At 9:05 a.m., Peggy Stucky, Director of Infant Development/MCKIDS, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Shannon Schneider as a Part-time Office Assistant, effective July 15, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m. Kasi Morales, MIDC Executive Director, joined the meeting to present a quarterly report including information related to labor force retention, expansion activities, recruitment, and marketing.

At 9:30 a.m., Keith Birkhead, MIDC President, joined the meeting for the public hearing regarding a tax abatement for expansion at Johns Manville, which is supported by MIDC. Mindy Lanning, JM Plant Manager reviewed and discussed the expansion proposal with Commissioners. Commissioner Kueser made a motion to approve the request and to sign Resolution #2019-06, granting a ten-year tax exemption to Johns Manville in the amount of \$20,000,000.00. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

At 9:45 a.m., Kim Romero, Deputy Appraiser, joined the meeting to request the purchase of a 2019 Ford Edge SE from Midway Motors to replace a department vehicle. Following discussion, Commissioner Kueser made a motion to approve the purchase in an amount not to exceed \$28,621.00 as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:55 a.m., members of the County Extension Department presented their 2020 Budget Proposal.

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of bridge design services from three (3) contractors: Earles Engineering for \$19,781.44 (Bridge #189160); H.W.Lochner Inc. for \$25,490.00 (Bridge #050159); and MKEC for \$33,760.00

(Bridge #230253). Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 11:10 a.m., Commissioner Kueser made a motion to recess and reconvene at 1:00 p.m. to tour the Smoky Valley Bombing Range. Commissioner Loomis seconded. **All voted aye.**  
At 4:00 p.m. Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

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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