

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
August 12, 2019

August 12, 2019

9:00 a.m. Regular Meeting, 5<sup>th</sup> Floor County Building

All Present

11:00 a.m. Work Session at Public Works

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Two items were added to the agenda for August 12, 2019: County Treasurer, Non-elected Personnel; and 2020 Budget Documents for Signature.

Commissioner Kueser made a motion to approve the agenda as amended. 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 August 12, 2019 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims and witness checks for August 12, 2019, and payroll for pay period ending August 10, 2019. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to discuss options for the window repair project at the Mill Building. Cody Nelson of NF Construction was also present. Following discussion, it was a consensus among Commissioners to have Ms. Nelson obtain additional information regarding window repair and replacement costs.

At 9:25 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of Personnel Change Notices (PCNs) to hire Amber Deluna and Penelope Kaiser as Communications Technicians to fill vacancies, effective September 2, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.** **Following the vote, Commissioner Kueser made a motion to amend the effective date on both PCNs to September 3, 2019. Commissioner Loomis seconded. All voted aye.**

At 9:30 a.m., Sheriff Montagne joined the meeting and updated Commissioners on the current jail counts and department activities. He then requested approval of a PCN to hire Lianna Pell as a Deputy effective August 26, 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 9:35 a.m., Kim Romero, County Appraiser, joined the meeting to request approval and signature on a contract with Ryan Janzen, Equitable Solutions LLC, for consulting services as a Commercial Appraiser. Commissioner Loomis made a motion to sign the contract as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for August 9, 2019. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the County Treasurer to hire Rachel Hoffman as a Clerk I in the MVL Office effective August 13, 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.**

Mr. Witte presented the following approved 2020 budget documents for signature: Unified Courts, Soil Conservation, Fire District #6, Fire District #10, and County Extension. Commissioner Loomis made a motion to sign all documents as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to designate Chairman Becker as the voting delegate and Commissioner Kueser as the 1<sup>st</sup> alternate for the November 2019 KAC Annual Conference. Commissioner Kueser seconded. **All voted aye.**

At 9:45 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a contract with Kirkham Michael for an amount of \$4,200 to study and design repairs or replacement of Bridge #081239 located on 8<sup>th</sup> Avenue at Shawnee Road. Commissioner Kueser made a motion to approve the contract as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to hire Delmar Duerkson as a Part-time Seasonal Maintenance Worker effective August 13, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to approve bids for white and yellow striping paint from Kansas Correctional Industries at a total cost of \$54,895.00. Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 10:40 a.m., Commissioners recessed and directly reconvened at Public Works for a work session. At 2:30 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