

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 26, 2019

August 26, 2019

9:00 a.m. Regular Meeting, 5th Floor County Building

All Present

August 28, 2019

6:30 p.m. Upper Little Arkansas Watershed Meeting in Little River, KS

Commissioners Loomis and Kueser - Present. Chairman Becker - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for August 26, 2019. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail counts and department activities. He also introduced Lianna Pell, a new Deputy Sheriff.

Commissioner Kueser made a motion to approve the minutes for August 19, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, encumbrances, and witness checks (with one correction), for August 26, 2019, and payroll for pay period ending August 24, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:13 a.m., Jeff Butler, IT Coordinator, joined the meeting to request the purchase of a one-year subscription for Malwarebytes Endpoint Protection through CDWG. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Janet Cagle, Director of Community Corrections, joined the meeting with two items:

- A. A request for signature on the FY20 Revised Behavioral Health Grant Application reflecting the adjusted amount of \$224,612.21 in the behavioral health fund. Commissioner Loomis made a motion for the Chairman to sign the document as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request for signature on the FY19 Community Corrections Adult Year-end Outcomes Report. Following discussion, Commissioner Kueser made a motion for the Chairman to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a Cereal Malt Beverage License for the McPherson Country Club as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Eric Folck, Maintenance Worker IV, effective September 8, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., Commissioner Loomis made a motion to go into executive session for twenty (20) minutes including Rick Witte, County Administrator/Financial Manager and Shalei Swaim, McPherson County Public Health Nurse, to discuss non-elected personnel in the Health Department. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

Following executive session, Commissioner Loomis made a motion for the promotion of Ms. Swaim to fill the Health Department Director vacancy, effective September 23, 2019. Commissioner Kueser seconded. **All voted aye.**

At 11:15 a.m., Commissioner Kueser made a motion to recess and reconvene at 6:30 p.m. on August 28, 2019 to the Upper Little Arkansas Watershed Meeting in Little River Kansas. Commissioner Loomis seconded. **All voted aye.** Chairman Becker was absent. Following the meeting at 8:45 p.m., Vice Chairman Loomis made a motion to adjourn. 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