

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
September 16, 2019

September 16, 2019

Regular Meeting

9:00 a.m.

Chairman Becker & Commissioner Kueser - Present

Commissioner Loomis - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis was absent. Commissioner Kueser made a motion to approve the agenda for September 16, 2019. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne joined the meeting and updated Commissioners on current jail counts and department activities. Greg Benefiel, County Attorney also joined the meeting to notify the Commissioners of an anonymous donation for the purchase of two (2) Automatic External Defibrillators for use at the County Building and the Courthouse.

At 9:10 a.m., John Verssue, Planning/Zoning/Environment Administrator joined the meeting to present an application for a zoning amendment (ZA2019-02) on behalf of applicant, Vaughn Juhnke for a mini storage facility (Wildcat Storage) on the southwest quarter near 22<sup>nd</sup> Avenue and I-135. Chairman Becker began the public hearing and asked Mr. Verssue to review the case. The proposed amendment would change from A-1 Agriculture and B-1 Interchange Business, to B-2 Highway Business. The case was previously approved by the Planning Board at their August 19, 2019 meeting. Following discussion, Commissioner Kueser made a motion to approve the case and Resolution 2019-14 as presented. Chairman Becker seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye.**

At 9:15 a.m., Sunny Milleson, Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Stephanie Helming as a Partial Part-time Juvenile Intake Worker effective September 17, 2019 to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of Brian Hiebert to Maintenance Worker II, effective September 22, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**
- B. A request to extend aggregates bids for FY 2020, including materials and hauling. Following discussion, Commissioner Kueser made a motion to approve the request for CS-1 (\$18.55/ton); CS-2 (\$16.15/ton); and CM-K (\$21.00/ton) in quantities as presented. Chairman Becker seconded. **All voted aye.**

At 9:30 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval to purchase a slightly used color copier for the Appraiser's office. The current printer would be purchased from the Appraiser's office by the Community Corrections department at its estimated value. Following discussion, Commissioner Kueser made a motion to authorize the purchase of a the used color copier from MBS for the Appraiser's office in an amount not to exceed \$4,495.00, as well as the transfer of the current machine to the Community Corrections Department for \$1,200.00 as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for September 13, 2019. Chairman Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manage presented for signature, two (2) Real Estate Sales Agreements for E-911 cell tower sites; one located west of Lindsborg, and another located west of Moundridge.

Commissioner Kueser made a motion for the Chairman to sign the agreements as presented. Chairman Becker seconded. **All voted aye.**

At 10:15 a.m. Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht

\_\_\_\_\_  
Keith Becker, Chairman

**ABSENT**  
\_\_\_\_\_  
Ron Loomis, Vice Chairman

\_\_\_\_\_  
Thomas L. Kueser, Commissioner

**ATTEST:**

\_\_\_\_\_  
Hollie D. Melroy, County Clerk