

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
October 14, 2019

October 14, 2019  
9:00 a.m. Regular Meeting, 5<sup>th</sup> Floor County Building  
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for October 14, 2019. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Diane Frazier, County resident, joined the meeting to express her concerns regarding commercial wind energy projects.

Commissioner Kueser made a motion to approve the minutes for October 7, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Shalei Shea, Health Department Director, and Christy Stocks, Billing Specialist, joined the meeting to request approval to write off uncollectable debt for the quarter ending September 30, 2019 in a total amount of \$1,368.47. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to designate Chairman Becker as the Voting Delegate, and Commissioner Kueser as the First Alternate for the Annual 2020 KCAMP Meeting in November 2019. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Jeff Butler, IT Coordinator, joined the meeting to request the purchase of new Dell servers at the Public Works and Health Departments. Following discussion, Commissioner Kueser made a motion to allow the purchases, which will be obtained through current year funding from each of the two individual departments at a total combined amount not to exceed \$14,069.98. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Rob Mackey, Executive Director of the United Way of McPherson County, along with Lara Vanderhoof, Board Member, joined the meeting to request signature on a proclamation designating the current week as Dolly Parton's Imagination Library Week. Ms. Vanderhoof reviewed the Imagination Library project and provided information regarding enrollment in the program. Commissioner Loomis made a motion for the Chairman to sign the proclamation as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:30 a.m., Captain Dean Scott joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Brandon Archuleta as a new Deputy Sheriff, effective October 21, 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.**

Commissioner Loomis made a motion for the Chairman to sign a letter of support to KDOT for Disability Supports of the Great Plains' application for transportation services funding through the Section 5310 Programs. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a letter of support to KDOT for McPherson City's application for a State of Kansas Transportation Alternative Grant providing funding for sidewalk improvements. Commissioner Loomis seconded. **All voted aye.**

Commissioners discussed the proposed 2020 Indigent Defense Agreement, including adjustments to attorney fees.

Commissioner Kueser made a motion to sign Resolution 2019-18, the 2020 Official County Holiday Schedule as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature, on behalf of the McPherson County Commissioners, a letter of invitation addressed to all Museum Directors and Mayors located within the County to attend a meeting on October 28, 2019, regarding the Old Mill Museum assessment/report and funding, and the possibility of setting up a task force to review the report and to suggest ideas for direction regarding the museum. It was a consensus among Commissioners to sign and send out the letter.

At 9:50 a.m., Brennan Randa, Plan 4 Architecture, joined the meeting to review modernization proposals for the elevator at the County Building. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the agreement for modernization in the amount of \$193,018.00 and a 5-year maintenance plan for \$390 per month with Boesen Plumb Elevator Solutions now doing business as of Schindler Elevator Corporation. Commissioner Kueser seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting to review department updates.

At 11:10 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner Loomis seconded. **All voted aye.**

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