

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 28, 2019

October 28, 2019

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

All Present

10:30 a.m. - Work Session at Public Works

All Present (Commissioner Loomis excused himself from the meeting at 11:30 a.m.)

6:30 p.m. - Organizational Meeting Regarding the Old Mill Museum, 5th Floor County Building

All Present

October 31, 2019

11:00 a.m. - Annual Salina Regional Economic Outlook Conference

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for October 28, 2019. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne reported on current inmate counts and department activities.

Commissioner Loomis made a motion to approve the minutes for October 21, 2019. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Laurie Wizarde, Register of Deeds, joined the meeting to present three (3) Personnel Change Notices (PCNs) for approval:

A. A request to end the introductory period for Julia Harper, Deputy Register of Deeds, effective November 3, 2019.

B. A request for the promotion of Ashley Lauderdale to Clerk II, effective November 3, 2019.

C. A request to end the introductory period for Melissa Shandy, Clerk I, effective November 3, 2019.

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

At 9:13 a.m., Sheriff Montagne presented a PCN to end the introductory period for Terri Voth, Administrative Secretary, effective November 3, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., VeAnne Depperschmidt, Deputy County Clerk, joined the meeting to request the purchase of 10 (ten) Expressvote ADA compliant voting machines from Cowley County for \$3,000 each. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Sunny Milleson, ISO II, Community Corrections, joined the meeting to request approval of a PCN to hire Cody Cruise as a Partial Part-time Transport Driver, effective October 28, 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.**

At 9:22 a.m., Shalei Swaim, Health Department Director, joined the meeting to request approval of a PCN to hire Melissa Wolfgang as a Receptionist/Clerk I, effective November 3, 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 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. A request for a change in work status, from Temporary Part-time to Regular Part-time for Delmar Duerksen, Maintenance Worker I, effective November 3, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

- B. A request to end the introductory period for Ron Estus, Maintenance Worker II, effective November 3, 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 end the introductory period for Justin Goetz, Maintenance Worker II, effective November 3, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented his recommendation for distribution of a portion of the end of the year balance in the County's Self-insured Health Plan. His proposal includes a one-time payment to all County employees in amounts based upon the date of employment and employment status. The total disbursement amounts to \$84,900. Following discussion, Commissioner Loomis made a motion to approve the recommendation as presented, with the distribution payout to be included in the November 22, 2019 paychecks. Commissioner Kueser seconded. **All voted aye.**

At 10:20 a.m., Commissioner Kueser made a motion to recess and reconvene directly to Public Works for a work session. Commissioner Loomis seconded. **All voted aye.** Commissioner Loomis excused himself from the work session at 11:30 a.m. At 2:45 p.m., Commissioner Kueser made a motion to recess and reconvene at 6:30 p.m. in the County Building 5th Floor large meeting room to attend an organizational meeting regarding the Old Mill Museum. Chairman Becker seconded. **All voted aye.** All Commissioners were present. At 8:00 p.m. Commissioner Loomis made a motion to recess and reconvene at 11:00 a.m. on October 31, 2019 in Salina to attend the Annual Salina Regional Economic Outlook Conference. Commissioner Kueser seconded. **All voted aye.** All Commissioners were present. At 1:50 p.m. Commissioner Kueser made a motion to adjourn the meeting. Commissioner Loomis 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