

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 4, 2019

November 4, 2019

9:00 a.m. Regular Meeting

All Present

November 12th -13th , 2019

Annual KAC Conference, Wichita, KS

Commissioner Loomis - Absent

November 14, 2019

3:00 p.m. Vote Canvass, County Clerk's Office

Commissioner Loomis - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for November 4, 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.

At 9:05 a.m., Julie McClure, Director of Emergency Management/911 Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Sarah Avila, Communications Technician, effective November 4, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for October 28, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims and witness checks for November 4, 2019 and payroll for pay period ending November 2, 2019. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. Discussion of a request by Harper Township regarding the designation of portions of eight (8) County roads as Minimum Maintenance Roads. Following discussion, it was a consensus among Commissioners that Mr. Kramer obtain additional information before proceeding with a resolution.
- B. A request to purchase additional attachments for the line striper. Following discussion, Commissioner Kueser made a motion to approve the purchase of a Linedriver HD and EZ Bead Dispensing System from Sherwin Williams for a total amount not to exceed \$7,676.77. Commissioner Loomis seconded **All voted aye.**
- C. A request to purchase excavator attachments. Following a review of quotes, Commissioner Loomis made a motion to approve the purchase of a Pulverizer in the amount of \$54,500.00 and a Compactor in the amount of \$14,000.00 from Van Keppel Company. Commissioner Kueser seconded. **All voted aye.**

Commissioners signed two (2) previously approved Resolutions (2019-12 & 2019-13) as presented.

Rick Witte, County Administrator/Financial Manager presented the 2020 Indigent Defense Agreement for approval. Following discussion, Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Kueser seconded. **All voted aye.**

11:05 a.m., Commissioner Loomis made a motion to recess and reconvene on November 12, 2019 in Wichita, KS to attend the Annual KAC Conference. Commissioner Loomis was absent from the Conference. On November 13, 2019, Commissioner Kueser made a motion to recess and reconvene at 3:00 p.m. in the County Clerk's Office to canvass votes from the November 5, 2019 election. Commissioner Loomis was absent from the vote canvass. At 3:45 p.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk