

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 3, 2020

February 3, 2020
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for February 3, 2020: County Attorney, Non-elected Personnel. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Loomis made a motion to approve the minutes for January 27, 2020 as corrected. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval of a bid for window repairs to the Powerhouse Building from Sprowls Construction & Restoration Services L.L.C. in a total amount of \$4,900, with an additional cost of \$1,200 to update all boarded up areas on the building. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to present an update on the status of the Roxbury and Lindsborg tower site projects. It was a consensus among Commissioners to wait on the two (2) projects until final FCC approval is received, near the end of February 2020.

At 9:30 a.m., Sheriff Montagne joined the meeting and updated Commissioners on 2019 Sheriff's Department statistics/data regarding civil process, criminal cases, accidents worked, and traffic tickets. Captain Arlo Blevins also joined the meeting and reported that total Jail Operating Costs for Calendar Year 2019 amounted to \$1,221,820.70. He also reported that total arrests/bookings for Calendar Year 2019 amounted to 1,246.

At 9:40 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request the Chairman's signature on Annual Service/Employment/Compensation Agreements for eight (8) On-call Juvenile Intake and Assessment Workers. Commissioner Kueser made a motion for the Chairman to sign the agreements as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting to update and discuss current department activity and projects.

Commissioner Kueser made a motion to approve adds and abates for January 31, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve a Personnel Change Notice (PCN) to end the introductory period for Christine Whitfield, Part-time File Clerk in the County Attorney's office. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a CDDO Contract amendment for FY 2020, increasing the rate of reimbursement from KDADS to the CDDO from \$90.00 to \$125.00 per assessment, effective January 1, 2020. Commissioner Kueser made a motion for the Chairman to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Commissioner Loomis made a motion to adjourn the meeting. 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