

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 15, 2020

June 15, 2020
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for June 15, 2020. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne joined the meeting and updated Commissioners on the current jail inmate counts and department activities.

Commissioner Loomis made a motion to approve the minutes for June 8, 2020. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims and accounts payable for June 15, 2020, and payroll for pay period ending June 13, 2020. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Director of Community Corrections joined the meeting to request approval of the lease renewal for the Harvey County office. Following discussion, it was a consensus among Commissioners to table the item until additional information regarding insurance is obtained.

At 9:17 a.m., Shalei Shea, County Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Tona Arnold as a Clerk II/Receptionist effective June 29, 2020, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented with the stipulation that Ms. Arnold will receive a 6-month end of introductory evaluation only with no wage adjustment. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Julie McClure joined the meeting with representatives from Tusa and Harris to update and discuss the progress of the tower sites and completion dates. Following discussion, Commissioner Loomis made a motion to change the project plan from Option B to Option A, which will allow continued work at all sites, less Roxbury, with civils work and equipment installations. Harris would agree to pay the \$3,000 microwave remobilization fee. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for June 12, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the reappointment of Commissioner Loomis to a 3-year term on the Community Corrections Advisory Board. Chairman Becker seconded. **All voted aye.**

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to seek applications to fill a vacant Maintenance Worker I position. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request for fifteen (15) minutes in executive session, including Rick Witte, County Administrator/Financial Manager to discuss non-elected personnel in the Public Works Department. Commissioner Loomis made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

Commissioner Loomis made a motion to cancel the June 22, 2020 County Commission Meeting, due to conflicting schedules. The next regular meeting will take place on June 29, 2020. Commissioner Kueser seconded. **All voted aye.**

At 10:15 a.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