

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 17, 2020

August 17, 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 August 17, 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 current jail inmate counts and department activities.

Commissioner Kueser made a motion to approve the minutes for the August 10, 2020 regular meeting and the August 13, 2020 Special SPARK meeting. Commissioner Loomis seconded. **All voted aye.**

At 9:00 a.m., Greg Benefiel, County Attorney, joined the meeting to request approval for the destruction/shredding of paper documents related to closed files/records dated between the years 2005 through 2010 by Shred It Co. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:12 a.m., Hollie Melroy, County Clerk, joined the meeting to conduct the official vote canvass. Ms. Melroy reviewed results from the August 4, 2020 Primary Election, including individual candidate vote counts provisional ballots, and write-ins. Following discussion, Commissioner Kueser made a motion to approve the election results as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:40 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to update Commissioners regarding the 911 Enhanced System project and the progress of the five (5) new tower sites. The tentative deadline for completion of the tower projects is September 5, 2020.

At 9:50 a.m., Shalei Shea, County Health Department Director, joined the meeting to update Commissioners regarding current COVID-19 cases within the County. Following discussion, Ms. Shea informed Commissioners that she has extended the County Phase Out date, initially August 17, 2020, by one month.

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