

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 24, 2020

August 24, 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 24, 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 August 17, 2020. Commissioner Loomis seconded. **All voted aye.**

At 9:05 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Colleen Yarosh to a Clerk II effective September 6, 2020. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:13 a.m., John Hawk, MASWU General Manager, joined the meeting to request approval of the local and regional solid waste 5-year management plans, with no recommended changes. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:17 a.m., Greg Nye, Moundridge City Attorney, joined the meeting to request approval of a resolution authorizing and approving the neighborhood revitalization interlocal agreements. This resolution would approve prior action taken in August 2019. Following discussion, Commissioner Kueser made a motion to approve and sign Resolution #2020-11 as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Commissioner Loomis made a motion to approve accounts payable for August 24, 2020 and payroll for pay period ending August 22, 2020. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for August 21, 2020. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to appoint Chairman Becker as the voting delegate for the Annual KWORCC Meeting which will take place remotely on October 14, 2020. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a Lease Agreement between McPherson Recreation Commission and McPherson County Commissioners as presented, regarding rental of the 4H softball field located on Hickory Street. Commissioner Loomis seconded. **All voted aye.**

At 9:38 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with three (3) items:

- A. A request to approve a PCN to hire Amber Clark as a Communications Tech, effective August 31, 2020, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented with the PTO accrual rate for Ms. Clark to be set at her previous hire date. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a PCN to hire Erin Peppiatte as a Communications Tech, effective August 31, 2020 to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as Presented. Commissioner Loomis seconded. **All voted aye.**

- C. A request to approve a PCN to hire Sabrina Brown as a Communications Tech, effective October 1, 2020, 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 9:50 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the aggregate bid from Harshman Construction to purchase CS-1, CS-2 and CM-K for cover material. Following discussion, Commissioner Loomis made a motion to approve the bid from Harshman with carryover pricing from the previous year's bid, and to begin hauling as necessary. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a PCN to hire James Henry as a Maintenance Worker I, effective September 1, 2020, 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 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