

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 21, 2020

September 21, 2020

9:00 a.m. Regular Meeting

All Present

10:15 a.m. Work Session at Public Works

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for September 21, 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 Loomis made a motion to approve the minutes for September 14, 2020. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve accounts payable and witness checks for September 21, 2020, as well as payroll for pay period ending September 19, 2020. Commissioner Loomis seconded. **All voted aye.**

At 9:25 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to request approval to purchase chemicals for fall and spring noxious weed treatment. Following discussion and review of bids, Commissioner Loomis made a motion to approve all purchases from Nutrien in a total amount not to exceed \$61,158.60. Commissioner Kueser seconded. **All voted aye.**

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of an \$8.00 per pay period cell phone allowance for David Hammar. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for September 18, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign a Cereal Malt Beverage License for McPherson Country Club. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to approve a Personnel Change Notice (PCN) to end the introductory period for Matthew Hanson, Part-time Maintenance at the Old Mill Museum effective September 20, 2020. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager recommended that the Community Foundation be allowed to administer the Direct Aid dollars for the County COVID-19 reimbursements in the total amount of \$638,000, with a 2% administration service fee. Commissioner Kueser made a motion to approve the recommendation as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:13 a.m., Commissioner Loomis made a motion to recess and directly reconvene at the Public Works Department for a work session. Commissioner Kueser seconded. **All voted aye.** At 1:10 p.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