

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 19, 2020

October 19, 2020
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Loomis made a motion to approve the agenda for October 19, 2020. Commissioner Kueser seconded. **All voted aye.**

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

Commissioner Kueser made a motion to approve the minutes for October 12, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims, COVID Relief checks, and witness checks for October 19, 2020 and payroll for pay period ending October 17, 2020. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Christiana Stocks, Health Department Billing Specialist, joined the meeting to request the write-off of uncollectible debt for the quarter ending September 30, 2020 in the amount of \$1,562.50. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:20 a.m., Lorna Nelson, Director of the Old Mill Museum, joined the meeting along with Wayne Morgan, Oakland Avenue Craftsmen Co., to discuss the masonry restoration and preservation of the Roller Mill and Power House. Following a review of the specific proposed restoration projects and costs, Commissioner Loomis made a motion to approve the masonry projects, utilizing the Nutt Fund and the Smoky Valley Community Foundations Fund which together total \$90,881.00, with the Power House exterior walls project to be considered following the completed work on the Roller Mill. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion for the Chairman to sign letters of support to KDOT for 5311 and 5310 public transportation grant programs on behalf of MCDS for the fiscal year 2022. Programs provide transportation services for their clients as well as the public, and medical transportation services to meet the special needs of the elderly and persons with disabilities. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the letters of support, including a commitment for local matching County funds in the approximate amount of \$75,172.00 from the General Fund. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented the Annual Peopleware Agreement with Computer Information Concepts, Inc. effective December 1, 2020 for the annual fee of \$66,880.00. Following discussion, Commissioner Kueser made a motion for the Chairman to sign the Agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a letter from the McPherson County Special Education Cooperative (McCSEC) requesting a memo of understanding between McPherson County and McCSEC, confirming that McPherson County will no longer serve as the lead agency for the MCKIDS program effective December 31, 2020, and addressing the building lease and 2021 County funding contributions. Commissioner Loomis made a motion to approve a memo of understanding as presented. Commissioner Kueser seconded. **All voted**

The Commissioners reviewed the 2020 McPherson County Council on Aging (MCCOA) Budget Distribution. Following discussion, it was a consensus among Commissioners to require an annual financial audit of the MCCOA effective for the calendar year 2020.

At 10:20 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