

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
December 14, 2020

Meetings held on the 1st floor in the Commission Meeting Room of the County Building,
122 W. Marlin Street

9:00 a.m. The following items will be discussed as time permits -

- A. Approval of Minutes
- B. Checks and Claims
- C. Adds and Abates
- D. Personnel
- E. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Shalei Shea, Heath Department Director -

Non-elected Personnel (4)

9:20 a.m. John Verssue, Planning/Zoning/Environment Administrator -

Proposed Fee Schedule changes

9:25 a.m. Tom Kramer, Public Works Director -

Approval to obtain quotes for Crack Sealant Materials

9:30 a.m. Commercial Wind Tower Hearing - Brian Bina, County Counselor

10:30 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 14, 2020

December 14, 2020

9:00 a.m. Regular Meeting

All Present

10:30 a.m. Work Session at Public Works

Commissioner Loomis - Absent

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

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

Dr. Sheila Gorman also joined Public Input and updated Commissioners on COVID-19 cases in the County and related information.

Nick Reinecker, Inman, KS resident, joined Public Input with concerns and information regarding COVID-19 case rates, testing, and vaccinations.

Commissioner Loomis made a motion to approve the minutes for December 7, 2020. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Shalei Shea, Health Department Director, joined the meeting to request approval of the following Personnel Change Notices (PCNs):

- A. End of introductory status for Tona Arnold, Clerk II, effective December 27, 2020.
- B. End of introductory status for Marlene Miller, PHN II, effective December 27, 2020.
- C. End of introductory status for Cheryl Vincent, PHN II, effective December 27, 2020.
- D. End of introductory status for Christiana Stocks, Billing Specialist, effective November 29, 2020.

Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

Ms. Shea also updated Commissioners regarding current COVID-19 cases within the County and related information.

At 9:20 a.m. John Verssue, County Planning/Zoning/Environment Administrator, joined the meeting to request approval of an updated Applications and Permits Fee Schedule, effective January 1, 2020. Following a review of the changes, Commissioner Loomis made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting seeking approval to obtain quotes on crack sealant materials for 2021 projects. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., Chairman Becker began the public hearing for proposed Resolution 2020-16: Modifying and Supplementing McPherson County Resolution 2018-19, Regarding Commercial Wind Energy Projects. The resolution includes the prohibiting of all commercial wind turbine electrical generating projects within the unincorporated portion of McPherson County. Following discussion, Commissioner Kueser made a motion to approve and sign Resolution 2020-16 as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Commissioner Kueser made a motion to approve accounts payable and witness checks for December 14, 2020, and payroll for pay period ending December 11, 2020. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for December 10, 2020. Commissioner Loomis seconded. **All voted aye.**

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

At 3:22 p.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.** Commissioner Loomis was absent from the work session.

Minutes recorded by Abbey Heidebrecht.



Keith Becker, Chairman

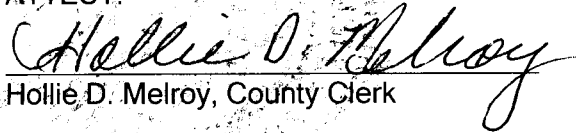


Ron Loomis, Vice Chairman



Thomas L. Kueser, Commissioner

ATTEST:



Hollie D. Melroy, County Clerk

