

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
January 24, 2022

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

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

- A. Approval of Agenda
- B. Approval of Minutes
- C. Approval of Checks and Claims & Payroll
- D. Approval of Adds and Abates
- E. Personnel - McPherson County Health Department, Non-elected
- F. Community Corrections Advisory Board Reappointment Request
- G. Request for Signature on Amendment 1 - Participating CDDO Agreement FY22
- H. Opioid Settlement Participation Documents for Signature and Resolution
- I. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Greg Benefiel, County Attorney -

Non-elected Personnel

9:30 a.m. Christiana Stocks, Billing Specialist McPherson County Health Department -

Request to write off uncollectible debt

9:40 a.m. Tom Kramer, Public Works Director -

- A. Approval to seek bids for the FY 2022 Asphalt Milling Projects
- B. Approval to purchase a sign application table
- C. Approval to purchase sign blanks and signpost
- D. Approval to replace guardrail and post system for Bridge 085240
- E. Approval to rent the TBR hot crack filler from Crafcro for Courthouse parking lot and Arapahoe Rd
- F. Update on the west HACV system in the Office Building at Public Works
- G. Update on Kubota Tractor

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 24, 2022

January 24, 2022
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for January 24, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

No one spoke during Public Input at 9:00 am.

Commissioner O'Dell made a motion to approve the minutes for January 10, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, witness checks, encumbrances and accounts payable for January 24, 2022, and payroll for pay period ending January 22, 2022. Commissioner O'Dell seconded. **All voted aye.**

At 9:08 a.m., Greg Benefiel, County Attorney, joined the meeting. Commissioner Kueser made a motion to go into executive session for fifteen (15) minutes, including Mr. Benefiel and Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel. Commissioner O'Dell seconded. **All voted aye.** At 9:25 a.m., Commissioner O'Dell made a motion to extend executive session for an additional fifteen (15) minutes. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

At 9:48 a.m., Christiana Stocks, Health Department Billing Specialist, joined the meeting to request the write-off of uncollectible debt from the fourth quarter, ending September 30, 2021 for \$1,421.50. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:50 a.m., Tom Kramer, Public Works Director, joined the meeting with seven (7) items:

- A. A request to seek bids for the FY 2022 Asphalt Milling Projects. Following discussion, Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to purchase a sign application table for the sign shop. Following discussion and review of bids, Commissioner Kueser made a motion to approve the purchase from B&C Graphics, LLC for an amount not to exceed \$19,825.00. Commissioner O'Dell seconded. **All voted aye.**
- C. A request to purchase sign blanks and signposts. Following discussion, Commissioner O'Dell made a motion to approve the purchase of sign blanks from J&A Sign Co. for an amount not to exceed \$8,877.50, and signposts from J&A Traffic Products for an amount not to exceed \$20,070.00. Commissioner Kueser seconded. **All voted aye.**
- D. A request to replace the guardrail and post system on Bridge #085240, located at Shawnee Road between 8th and 9th Ave. Commissioner Kueser made a motion to approve The replacement by J&J Contractors Inc. in an amount not to exceed \$35,904.50 as presented. Commissioner O'Dell seconded. **All voted aye.** Mr. Kramer noted that the guardrail damage claim will be submitted to insurance.
- E. A request to rent a TBR hot crack filler and to purchase filler material through Crafcro

for use on the Courthouse parking lot and on Arapahoe Road. Following discussion, it was a consensus to allow the purchase of the filler material but to return to a future meeting for discussion on purchasing or renting the equipment.

- F. An update on the purchase of a new HVAC unit to replace the malfunctioning unit at the Public Works Offices for @ \$9,000.00.
- G. Update on the Kabota Tractor which was vandalized. Commissioner Kueser made a motion to proceed with repairs and submit the claim to insurance. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign a Personnel Change Notice (PCN) to approve the end of introductory status for Debra Kresky, Health Department Clerk/Receptionist, effective January 9, 2022. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to reappoint Commissioner O'Dell to the Harvey/McPherson Counties Community Corrections Advisory Board. Commissioner O'Dell seconded. **Chairman Becker and Commissioner Kueser voted aye. Commissioner O'Dell abstained.**

Commissioner Kueser made a motion for the Chairman to sign the First Amendment to the Participating CDDO Agreement FY2022 as presented. Commissioner O'Dell seconded. **All voted aye.** Parties in the Agreement include: the Department for Aging and Disability Services (KDADS); the Kansas Department of Health and Environment (KDHE); and the McPherson County CDDO.

Commissioner Kueser made a motion for the Chairman to sign Resolution #2022-01, approving the execution and delivery of an agreement to release and assign the County's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500. The motion also included Chairman signature on related documents including Settlement Participation and the MOU, as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

Commissioner O'Dell updated Commissioners on McPherson Airport damages regarding replacement costs, with a portion being covered by Insurance and possible AARPA funds.

At 11:00 a.m. Commissioner Kueser made a motion to recess and reconvene at 1:00 p.m. on January 26, 2022 when Chairman Becker and Commissioner O'Dell will be attending the Annual KAC Legislative Local Government Day in Topeka. Commissioner O'Dell seconded. **All voted aye.** At 7:00 p.m., Chairman Becker adjourned the meeting.

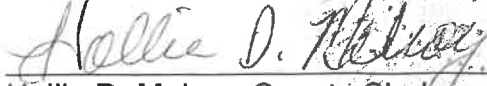
Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

