

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA **February 14, 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**
- F. RFD #9 Board Appointment**
- G. General Correspondence**

9:00 a.m. Public Input

9:10 a.m. Tom Kramer, Public Works Director -

- A. Non-elected Personnel**
- B. Approval to advertise to crush concrete debris**

9:30 a.m. Kim Romero, County Appraiser -

Non-elected Personnel (executive session)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 14, 2022

February 14, 2022

9:00 a.m. Regular Meeting

Chairman Becker - Absent

February 18, 2022

8:00 a.m. Annual Township Meeting at McPherson KPL Conference Center

All Present

Vice Chairman O'Dell opened the meeting at 9:00 a.m. Chairman Becker was absent. Three items were added to the agenda for February 14, 2022: County Attorney, Executive Session; and two (2) Quit Claims Deeds. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

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

Also, during Public Input, Julie McClure, Emergency Management/Communications, joined the meeting to present a special certificate to Jill Brunsell, Emergency Communications Technician, which designated her as an official member of the "Enhanced 911 Stork Club" for her assistance in dispatching over the phone instructions for an unexpected home birth. Vice Chairman O'Dell also thanked Ms. Brunsell and the 911 department for their dedication and expertise.

At 9:10 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Richard Renollet as a new Maintenance Worker II, effective February 28, 2022, to fill a vacancy. Commissioner Kueser made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman O'Dell seconded. **All voted aye.**
- B. A request to advertise to crush concrete debris. Commissioner Kueser made a motion to approve the request as presented. Vice Chairman O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for February 11, 2022 as presented. Vice Chairman O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the updated tax statements for School District #448 as presented. Vice Chairman O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the resignation of Robert Holm from the RFD #9 Board and to appoint Eric Burch to fill the vacancy. Vice Chairman O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to sign two (2) Quit Claims Deeds: Phyllis Cole, Crestwood Memorial Park, Garden A, Lot 216, Space 4 for the total amount of \$125.00; and John Simmering, Crestwood Memorial Park, Garden A, Lot 16, Spaces 1-8 for the total amount of \$1,000.00. Vice Chairman O'Dell seconded. **All voted aye.**

At 9:20 a.m., Kim Romero, County Appraiser, joined the meeting and requested fifteen (15) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected Personnel. Commissioner Kueser made a motion to approve the request. Vice Chairman O'Dell seconded. **All voted aye.** At 9:35 a.m., Commissioner Kueser made a motion to extend

executive session for ten (10) minutes. Vice Chairman O'Dell seconded. **All voted aye. No action was taken in executive session.**

In open session, Ms. Romero submitted a letter of resignation from her position, effective March 1, 2022.

At 9:50 a.m., Greg Benefiel, County Attorney, joined the meeting. Vice Chairman O'Dell made a motion to go into executive session for ten (10) minutes, including Mr. Benefiel and Mr. Witte to discuss non-elected personnel. Commissioner Kueser seconded. **All voted aye.** At 10:00 a.m., Commissioner Kueser made a motion to extend executive session for five (5) minutes. Vice Chairman O'Dell seconded. **All voted aye. No action was taken in executive session.**

Due to the upcoming Presidents Day holiday, there will be no Commission meeting during the week of February 21, 2022. Commissioner Kueser made a motion for Chairman Becker review and sign all accounts payable reports, and any other related reports for February 21, 2022 and payroll for pay period ending February 19, 2022. Vice Chairman O'Dell seconded. **All voted aye.**

At 10:15 a.m., Commissioner Kueser made a motion to recess until February 18, 2022 at 8:00 a.m. to attend the Annual Township Meeting at the McPherson KPL Conference Center. Vice Chairman O'Dell seconded. **All voted aye.** At 1:00 p.m., Commissioner Kueser made a motion to adjourn the meeting. Vice Chairman O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ABSENT

Keith Becker, Chairman

David O'Dell

David O'Dell, Vice Chairman

Thomas L. Kueser

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy
Hollie D. Melroy, County Clerk

