

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
February 28, 2022

Meetings held on the 1st floor in the Commission Meeting Room at 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 Attorney, Non-elected
 - F. General Correspondence
- 9:00 a.m. Public Input
- 9:05 a.m. Tim Gadde, Director of Harvey/McPherson Counties Community Corrections -
- Non-elected Personnel
- 9:10 a.m. Rose Mary Saunders, Ranson Financial Group, L.L.C.
- CDBG Projects: Request for Payment of Funds
Grant Agreement
- 9:30 a.m. Dan Schrag, Noxious Weed Department Director -
- A. Annual State Report 2021
 - B. 2022 Noxious Weed Plan
 - C. Approval of chemical purchase
 - D. Approval of roof coating
 - E. Discussion of future replacement of 2001 Ford ¾ ton pickup
- 9:45 a.m. Julie McClure, Director of Emergency Management/Communications
- L3 Harris Change Order
- 9:50 a.m. Captain Arlo Blevins, Corrections
- Non-elected Personnel (2)
- 9:55 a.m. Hollie Melroy, County Clerk -
- A. Re-districting discussion
 - B. Resolution for the Rearrangement of Commissioner Districts
- 10:15 a.m. Brian Bina, County Counselor -
- Attorney/Client Privilege
- 10:35 a.m. Tom Kramer, Public Works Director -
- A. Award of Bid for the 2022 Milling Projects
 - B. Bid Advertisement - Roadway Maintenance Materials (2022 Asphalt Oils)
 - C. Discuss Truck #40 issues, broken frame and rust
 - D. Discuss skid steer mounted seed drill
 - E. Discuss installing blinking red lights at intersection of 17th and Limestone
- *11:00 a.m. Interview - executive session

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 28, 2022

February 28, 2022

Regular Meeting

9:00 a.m.

All Present

March 3, 2022

Republican County Attorney Caucus

6:30 p.m.

All Present

Chairman Becker opened the meeting at 9:00 a.m. One item was added to the agenda for February 28, 2022: Interview at 11:30 a.m. in Executive Session. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:05 a.m., Sheriff Jerry Montagne joined the meeting and updated Commissioners on current jail counts and recent department activities.

Also, during Public Input, Adam Peterson, Jackson Township, joined the meeting with concerns regarding RFD #1 Board.

At 9:05 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Debra Fenstermaker as a Partial Part-time Juvenile Intake Worker. Commissioner Kuser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:07 a.m., Rose Mary Saunders, Ranson Financial, joined the meeting with two (2) items:

- A. A request for payment to Wilson Engineering Services for a total amount of \$4,735.07. Funding will be drawn from the CDBG project grant funds for project #1.
- B. A request to sign the State of Kansas Grant Agreement #22-PF-026 between the State Department of Commerce and McPherson County regarding CDBG funding for Project #2. Commissioner O'Dell made a motion for the Chairman to sign the document, as well as an accompanying letter to the CDBG Project Manager, as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes from February 7, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for February 14, 2022 as presented. Commissioner O'Dell seconded. **Commissioner Kueser and Commissioner O'Dell voted aye. Chairman Becker abstained due to his absence at the February 14, 2022 meeting.**

At 9:23 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting with five (5) items:

- A. A request for signature on the 2021 State Noxious Weed Progress Report. Commissioner O'Dell made a motion to sign the report as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request for signature on the 2022 Noxious Weed Management Plan. Commissioner Kueser made a motion to sign the plan as presented. Commissioner O'Dell seconded. **All voted aye.**
- C. A request to approve the purchase of chemicals according to the bid sheet as presented. Commissioner Kueser made a motion to approve the purchases for a total cost of \$32,875.60 as presented. Commissioner O'Dell seconded. **All voted aye.**
- D. A request to approve the roof coating project on the weed department building by D&D Roofing for a total cost not to exceed \$7,685.00. Commissioner O'Dell made a motion to approve the

- request as presented. Commissioner Kueser seconded. **All voted aye.**
- E. Discussion regarding the future replacement of Truck #104.

At 9:41 a.m., Julie McClure, Director of Emergency Management/Communications joined the meeting to request approval of Amendment #01 to the L3 Harris Agreement #1648. The amendment reflects the removal of the logging recorder, listed at \$83,768.75. Commissioner O'Dell made a motion to approve the amendment as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:47 a.m., Captain Arlo Blevins, Corrections, joined the meeting with two (2) items:

- A. A request to approve a PCN to end the introductory period for Trey Schmidt, Corporal Correctional Officer, effective March 6, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Tamara Krehbiel, Correctional Officer, effective March 20, 2022. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:50 a.m., Hollie Melroy, County Clerk, joined the meeting to request signature on Resolution #2022-02, for the rearrangement of townships and cities within the County. She also distributed the updated district map. Commissioner Kueser made a motion to sign the resolution as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.** Ms. Melroy also updated Commissioners on the status of the suit filed by the McPherson USD #418 School Board Recall Committee regarding their petitions for the removal of three (3) current school board members from their positions.

Commissioner Kueser made a motion to approve adds and abates as initially presented for February 25, 2022. Commissioner O'Dell seconded. **All voted aye.**

At 10:05 a.m., Greg Benefiel, County Attorney, requested approval of a PCN for the step increase/promotion of Kelsey Clark to a Discovery Coordinator/Trial Assistant II effective March 20, 2022. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 10:15 a.m., Brian Bina, County Counselor, joined the meeting and requested fifteen (15) minutes of executive session, including himself and Rick Witte, County Administrator/Financial Manager, to discuss attorney client privilege/ongoing and potential litigation matters. Commissioner Kueser made a motion to go into executive session as requested. Commissioner O'Dell seconded. **All voted aye.** At 10:30 a.m., Commissioner Kueser made a motion to extend executive session by ten (10) minutes. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.**

At 10:41 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. A request to award the bid for the 2022 milling projects. Following discussion, Commissioner Kueser made a motion to approve the bid from Dustrol for the total amount of \$216,838.40. Commissioner O'Dell seconded. **All voted aye.**
- B. A request to approve to advertise for bids on the 2022 Roadway Maintenance Materials (asphalt oils). Commissioner O'Dell made a motion to approve the bid advertisement request as presented. Commissioner Kueser seconded. **All voted aye.**
- C. Discussion on truck #40 regarding its broken frame and rust issues. Following discussion, Commissioner O'Dell made a motion to allow Mr. Kramer to begin investigating the acquisition of another truck. Commissioner Kueser seconded. **All voted aye.**
- D. A request to purchase a skid steer mounted seed drill from Ravenscraft. Following discussion Commissioner O'Dell made a motion to approve the request for a cost not to exceed \$8,200.00. Commissioner Kueser seconded. **All voted aye.**
- E. A request for the installation of flashing solar operated lights at the intersection of 17th Avenue and Limestone Road, as well as 16th Avenue and Northview Road. Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

It was noted that since no meeting was held the previous week, Chairman Becker authorized the release of checks and claims for February 21, 2022, and payroll for February 19, 2022.

Chairman Becker presented a brief report of his attendance at the NACo meetings February 12th - 16th, 2022.

At 11:25 a.m., Commissioner O'Dell made a motion to go into executive session for thirty (30) minutes, including Mr. Witte, to conduct an interview with an applicant for the County Appraiser vacancy. Commissioner Kueser seconded. **All voted aye.** At 11:55 a.m., Commissioner Kueser made a motion to extend executive session for fifteen (15) minutes. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.**

Following executive session, Commissioner O'Dell made a motion to extend an employment offer to the applicant. Commissioner Kueser seconded. **All voted aye.**

At 12:15 p.m. Commissioner Kueser made a motion to recess and reconvene at 6:30 p.m. on March 3, 2022 to attend the Republican County Attorney Caucus in the Commission meeting room. Commissioner O'Dell seconded. **All voted aye.** Following the Caucus, Commissioner O'Dell made a motion to adjourn the meeting. Commissioner Kueser seconded. **All voted aye.**

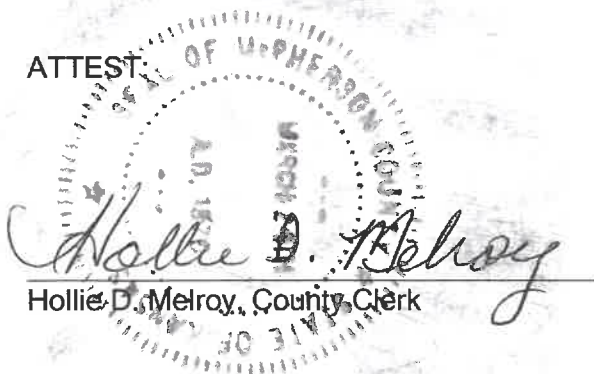
Minutes prepared by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy
Hollie D. Melroy, County Clerk