*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA

March 7, 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 - County Appraiser, Non Elected
F. County Code of Conduct
*G. Appointment of Non-Attorney 9th Judicial District Committee Members (2)
H. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Jerry Montagne -

A. Non-elected Personnel
C. Cell Phone Allowance

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

SFY 2023 Grant Applications

9:25 a.m. Under Sheriff Skyler Christians -

Patrol Vehicle Purchase

9:35 a.m. Captain Arlo Blevins, Corrections -

Non-elected Personnel

9:45 a.m. Tom Kramer, Public Works Director -

Approval to purchase pipes for Comanche Rd., east of I -135

10:00 a.m. Julie McClure, Director of Emergency Management/Communications

Resolution for Burn Ban

*10:30 a.m. Interview for County Appraiser, Executive Session

11:30 a.m. Work Session @ Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 7, 2022

March 7, 2022
Regular Meeting
9:00 a.m.
All Present
11:30 a.m. - Work Session at Public Works
All Present

Chairman Becker opened the meeting at 9:00 a.m. Two items were added to the agenda for March 7, 2022: 9th Judicial Non-Attorney Board Appointments; and Interview for County Appraiser position. 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. Sheriff Montagne also requested approval of a Personnel Change Notice (PCN) to end the introductory period for Ryan Olbricht, Sgt. Deputy Sheriff effective March 6, 2022, as well as a cell phone allowance request for Sgt. Olbricht for $8.00 per pay period. Commissioner O'Dell made a motion for the Chairman to sign the documents as presented. Commissioner Kueser seconded. All voted aye.

At 9:06 a.m. Shalei Shea, Health Department Director, joined the meeting to request approval of annual KDHE SFY 2023 Grant Applications in the areas of Family Planning, Immunization Action Program, Public Health Emergency Preparedness, State Formula, and ELC COVID-19 Infrastructure Expansion 2021-2023. Following discussion, Commissioner Kueser made a motion for the Chairman to sign the documents as presented. Commissioner O'Dell seconded. All voted aye.

At 9:12 a.m., Under Sheriff Skyler Christians joined the meeting to request the purchase of a 2021 Tahoe Pursuit K-9 Patrol Vehicle to replace the previous vehicle which was totaled in a deer accident. Following discussion, Commissioner Kueser made a motion to purchase the vehicle as presented for a total amount of $57,731.15 from Superior Emergency Response Vehicles (SERV). Commissioner O'Dell seconded. All voted aye.

At 9:28 a.m., Captain Arlo Blevins joined the meeting with two items:

A. A request to approve a PCN for the promotion of Melissa Schamp to Sgt. 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 for the promotion of Jamie Hoffman to Corporal Correctional Officer effective March 6, 2022. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. All voted aye.

Commissioner Kueser made a motion to approve the minutes for February 28, 2022 as presented. Commissioner O'Dell seconded. All voted aye.

Commissioner Kueser made a motion to approve checks and claims, and encumbrances for March 7, 2022 and payroll for March 5, 2022 as presented. Commissioner O'Dell seconded. All voted aye.

Commissioner Kueser made a motion to appoint David O'Dell and Glenn Snell to fill vacancies as non-attorney members of the 9th Judicial Committee. Chairman Becker seconded. Chairman Becker and Commissioner Kueser voted aye. Commissioner O'Dell abstained.

Commissioner O'Dell made a motion to approve adds and abates for March 4, 2022 as presented. Commissioner Kueser seconded. All voted aye.

At 9:40 a.m., Commissioner O'Dell made a motion to go into executive session for ten (10) minutes, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in the County Appraiser's Office. Commissioner Kueser seconded. All voted aye. No action was taken in executive session. Following executive session, Commissioner Kueser made a motion to postpone action on an Appraiser's Office CN. Commissioner O'Dell seconded. All voted aye.

At 9:53 a.m., Tom Kramer, Public Works Director, joined the meeting with a request to purchase pipes for Comanche Road east of I-135 to replace an existing concrete box which is highly silted. Commissioner O'Dell made a motion to approve the purchase as requested in an amount not to exceed $16,697.00 as presented. Commissioner Kueser seconded. All voted aye.

At 9:55 a.m., Julie McClure presented a proposed Burn Ban Resolution. It was a consensus among Commissioners to postpone the resolution due to changing weather conditions and forecasts until another date in the future while monitoring moisture.

At 10: 05 a.m., Commissioners discussed a County Code of Conduct Policy for all elected and appointed County officials. Commissioner Kueser made a motion to approve the document as presented. The motion was rescinded and died for a lack of a second. It was a consensus among Commissioners to make amendments to the policy and return it for approval soon.

Commissioner O'Dell requested that Mr. Witte notify our senate senator, Senator Wilborn, that the Commissioners urge him to reject SB542, a follow-up to 2021 SB13, to address enforcement provisions, if necessary. Mr. Witte will pursue the request as presented.

At 10:15 a.m., Commissioner Kueser made a motion to go into executive session to conduct an interview for the vacant County Appraiser position for forty-five (45) minutes, including Mr. Witte and the applicant. Commissioner O'Dell seconded. All voted aye. No action was taken in executive session.

At 11:00 a.m., following executive session, Commissioner O'Dell requested that Mr. Witte contact the applicant regarding salary and benefit negotiations. Commissioner Kueser seconded.

At 11:15 a.m., Commissioner Kueser made a motion to recess and directly reconvene at Public Works for a work session. Commissioner O'Dell seconded. All voted aye. At 4:40 p.m., Commissioner O'Dell made a motion to adjourn the meeting. Commissioner Kueser seconded. All voted aye.

Minutes prepared by Abbey Heidebrecht

Keith Becker

Keith Becker, Chairman

David O'Dell

David O'Dell, Vice Chairman

Thomas Kueser

Thomas L. Kueser, Commissioner

SEAL OF McPHERSON COUNTY

ATTEST:

Hollie D. Melroy

Hollie D. Melroy, County Clerk