

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
March 21, 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
- F. Kansas Workforce One Agreement
- G. Statement in Proof of Loss
- H. Quitclaim Deed
- I. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Julie McClure, Director of Emergency Management/Communications -

Non-elected Personnel (3)

*9:10 a.m. Burn Ban discussion

9:15 a.m. Captain Arlo Blevins, Corrections -

Non-elected Personnel (2)

9:20 a.m. Under Sheriff Skyler Christians -

- A. Non-elected Personnel
- B. Cell Phone Allowance Request

9:25 a.m. Laurie Wizarde, County Register of Deeds -

Non-elected Personnel (2)

9:30 a.m. Tom Kramer, Public Works Director -

- A. Request approval to pay fuel surcharge for aggregate hauling
- B. Request approval of quote for purchase of concrete pipe for a pipe replacement (culvert #175080)
- C. Request approval of quote for purchase of concrete pipe for a pipe replacement (culvert #199080)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 21, 2022

March 21, 2022
Regular Meeting
9:00 a.m.
All Present

Chairman Becker opened the meeting at 9:00 a.m. One item was added to the agenda for March 21, 2022: Burn Ban Discussion. 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

At 9:08 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) for the promotion of Jolanna Carr to a Shift Supervisor, effective March 20, 2022, to fill a vacancy. 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 adjust working hours from full-time to part-time for Megan Dieckmann, effective April 3, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request to approve a PCN to hire Alyssa Sanchez as a new Communications Tech, effective March 20, 2022, to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Chairman Becker initiated discussion on lifting the current countywide burn ban. Commissioner Kuser made a motion to rescind the burn ban and continue to revisit the topic each week following advisement by County Fire Districts. Commissioner O'Dell seconded. **All voted aye.**

At 9:20 a.m., Captain Arlo Blevins, Corrections, joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of Tyler Matthews to a Corporal Correctional Officer effective March 20, 2022, to fill a vacancy. 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 hire Jason Leiker as a new Correctional Officer effective April 1, 2022, to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to Sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:23 a.m., Under Sheriff Skyler Christians joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Matthew Pfannenstiel as a new Deputy Sheriff, effective April 4, 2022, to fill a vacancy. 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 cell phone allowance request for Officer Pfannenstiel for the amount of \$4.00 per pay period. Commissioner Kueser made a motion for the Chairman to sign the document as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:27 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the payment of a fuel surcharge for aggregate hauling to both Knight Trucking and Robinson Trucking. Following discussion, Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve quotes for the purchase of concrete pipe from McPherson Concrete for pipe replacements on Comanche Road: Culvert #175080 amounting to \$4,191.00, and Culvert #199080 for \$3,590.00. Commissioner O'Dell made a motion to approve the purchases not to exceed a total cost of \$7,781.00. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for March 14, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, and encumbrances for March 21, 2022, and payroll for pay period ending March 19, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds (no abates were submitted) for March 18, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign the CEOB Agreement to remain a member of Kansas Workforce Once. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign the Sworn Statement - Proof of Loss document related to the storm and hail damage to County buildings in May 2021. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to sign a Quit Claim Deed, returning property to Mid-Kansas Coop Association. Commissioner Kueser seconded. **All voted aye.** The property was deeded to McPherson County when the IRB was approved in 2011.

Commissioners discussed capital outlay from ARPA Program funds. Following discussion, Commissioner Kueser made a motion for the following capital outlay distributions: up to \$50,000 to the six (6) McPherson County home-based Water Districts and up to \$25,000 to Saline and Marion County Water Districts for use in McPherson County; up to \$175,000 to the five (5) County Ambulance Services toward the purchase of an ambulance, services, and related equipment; and up to \$50,000 to the nine (9) Rural Fire Districts and the McPherson City Fire Department. If allowed under ARPA conditions, funds will be effective retroactive to the day they were made available. Commissioner O'Dell seconded. **All voted aye.**

At 10:15 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

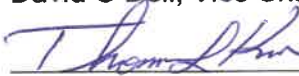
Minutes prepared by Abbey Heidebrecht



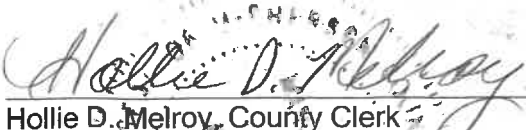
Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner



Hollie D. Melroy, County Clerk

