

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA **November 15, 2021**

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. Cereal Malt Beverage Forms for Signature
- G. General Correspondence

9:05 a.m. Public Input

9:10 a.m. Janet Cagle, Harvey/McPherson Counties Community Corrections -

- A. Re-appointment to Advisory Board
- B. Non-elected Personnel

9:20 a.m. Tom Kramer, Public Works Director -

Request for repairs to our traffic counters

9:30 a.m. Work Session - Public Works

11:30 a.m. Work Session - Zak Smith, Universal Construction

1:00 p.m. Work Session - Hutton (@ Public Works Office)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 15, 2021

November 15, 2021

9:00 a.m. Regular Meeting & Work Sessions with Public Works, Universal Construction, & Hutton
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for November 15, 2021 as presented. Commissioner O'Dell seconded. **All voted aye.**

Chairman Becker and Commissioner Kueser presented a NACO Certificate for completing their Leadership Academy Program.

During Public Input at 9:05, Captain Arlo Blevins, Corrections, joined the meeting to update Commissioners on the current weekly jail count.

Commissioner Kueser made a motion to approve the minutes for November 1, 2021 as presented. Commissioner O'Dell seconded. **All voted aye.** Commissioner O'Dell made a motion to approve the minutes for November 8, 2021 as presented. Chairman Becker seconded. **Chairman Becker and Commissioner O'Dell voted aye. Commissioner Kueser abstained due to his absence at the November 8, 2021 meeting.**

Commissioner Kueser made a motion to approve checks and claims for November 15, 2021 and payroll for pay period ending November 13, 2021. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign the following Cereal Malt Beverage Notices to Townships : Rolling Acres Golf Club, Inc., McPherson; and Canton Grocery LLC #2, Canton, KS. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Harvey/McPherson Counties Community Corrections Director, joined the meeting with three (3) items:

- A. A request to re-appoint Anoria Carlson, Prairie View Employee, to the 9th Judicial District Harvey/McPherson Counties Community Corrections (HMCCC) Advisory Board for the period of October 2021 through October 2024. Commissioner Kueser made a motion to approve the re-appointment as presented. Commissioner O'Dell Seconded. **All voted aye.**
- B. A request to approve the following two (2) Personnel Change Notices (PCNs): a promotion for Timothy Gadde to Director of HMCCC, effective November 15, 2021; and a job re-evaluation for Janet Cagle allowing her to fill Mr. Gadde's vacancy as an ISO I, effective November 15, 2021. Commissioner O'Dell made a motion for the Chairman to sign both PCNs as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve a \$125.00 employee appreciation stipend for all County employees that work a minimum of 20 hours a week and are eligible to receive county benefits. Commissioner Kueser seconded. **All voted aye.** The stipend will be included in paychecks sent out December 17, 2021.

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting to request to purchase four (4) operational traffic/field counters for a total amount not to exceed \$1,600. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.** Mr. Kramer requested to seek bids on a utility truck. Following discussion

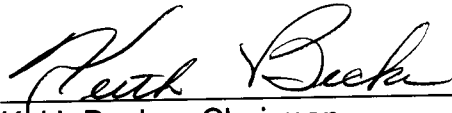
Commissioner Kueser made a motion to proceed with bids as requested. Commissioner O'Dell seconded. **All voted aye.** Commissioners then participated in a work session with Public Works.

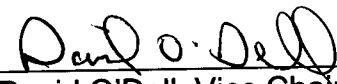
At 11:30 a.m., Commissioners participated in a work session with Zak Smith, Universal Construction.

At 12:02 p.m., Commissioner O'Dell made a motion to recess and reconvene at 12:45 p.m. at the County Building Meeting Room for a work session with Hutton Construction.

At 3:43 p.m., Commissioner O'Dell made a motion to adjourn the meeting. Commissioner Kueser seconded. **All voted aye.**

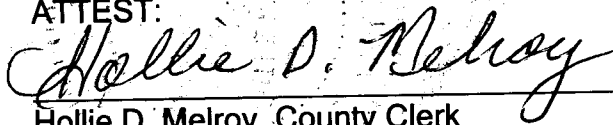
Minutes recorded by Rick Witte


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk