

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
September 26, 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. Adds & Abates
- E. Personnel, County Appraiser
- F. Resolution for amendment to the Final Resolution Altering Boundaries of McPherson County Fire District #5
- G. County Employee Health Insurance Renewal
- H. County Courthouse Pre-Remediation Indoor Environmental Quality Investigation Services Contract
- I. Appointment of New Members for the Board of Planning & Zoning Appeals
- J. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Tim Gadde, Director of McPherson/Harvey Counties Community Corrections -

Non-elected Personnel

9:15 a.m. Teresa Nelson, County Treasurer -

Non-elected Personnel

9:20 a.m. Julie McClure, Director of Emergency Management/Communications -

- A. Non-elected Personnel
- B. Radio Updates

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

- A. Purchase a replacement bed lift cylinder for Truck #47
- B. Purchase a replacement ECM for Truck #48

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 26, 2022

September 26, 2022

9:00 a.m. Regular Meeting

All Present

September 27, 2022 County Republican Meeting at McPherson Senior Center

7:00 p.m.

All Present

September 29, 2022 McPherson Housing Conference Keynote Speaker Luncheon/McPherson Housing Conference

11:30 a.m. to 12:30 p.m.

Commissioners Kueser and O'Dell - Present

Chairman Becker - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for September 26, 2022. Commissioner O'Dell seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner O'Dell made a motion to approve the minutes for September 19, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve a Personnel Change Notice (PCN) for the Chairman to sign the PCN, to end the introductory period for Joseph Pennycuff, County Appraiser as presented. Commissioner O'Dell seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager reviewed a Resolution for an amendment to the final resolution, altering boundaries of McPherson County Fire District #5, Inman, KS. Following discussion, Commissioner Kueser made a motion to sign Resolution 2022-18 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner O'Dell voted aye. Commissioner Kueser voted aye.**

Mr. Witte reviewed the County BCBSKS Health Insurance Policy Renewal. Following discussion on the recommended premiums, specific and aggregate policy limits, and the 2022 ASO Checklist, Commissioner O'Dell made a motion to approve two (2) new additions to the checklist: Prescription mail order vendor, and Option A Express Scripts; and Option A Generic Mandatory, with doctor override. Commissioner Kueser seconded. **All voted aye.** Commissioner O'Dell then made a motion to approve the County Health Plan, including the premiums as recommended by BCBSKS and the County Administrator. Commissioner Kueser seconded. **All voted aye.**

At 9:18 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a PCN to hire Cody Cruise as a new ISO I, working out of the McPherson office, (S34A), effective October 3, 2022. 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., Teresa Nelson, County Treasurer, joined the meeting to request approval of a PCN to end the introductory period for Chanda Avery, Clerk II in the Tax Office, effective September 18, 2022.

Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:25 a.m., Julie McClure, Director of Emergency Management/911 Communications, joined the meeting and requested ten (10) minutes of executive, including herself and Mr. Witte to discuss non-elected personnel. Commissioner O'Dell made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.** Following executive session, Ms. McClure requested approval of a PCN to end the introductory period for Jolonna Carr, 911 Shift Supervisor, effective September 18, 2022. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.** Ms. McClure gave an update on the radios, pagers, consoles, and a spare parts list. No action was taken.

At 9:51 a.m., Tom Kramer, Public Works Director, joined the meeting with two items:

- A. A request to approve a bid for the purchase of a replacement bed lift cylinder for Truck #47. Following discussion, Commissioner O'Dell made a motion to approve the bid from Midwest for an amount not to exceed \$3,687.74. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a bid for the purchase of a replacement engine control module for Truck #48. Following discussion, Commissioner O'Dell made a motion to approve the bid from Louie's for an amount not to exceed \$4,900.77. Commissioner Kueser seconded. **All voted aye.**

At 10:06 a.m., Sheriff Montagne joined the meeting with Public Input. The Sheriff reviewed current jail counts, weekly arrests, and recent department activities.

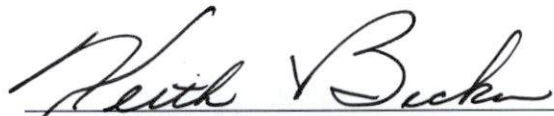
At 10:15 a.m., Mr. Witte reviewed a proposed contract submitted by American Metropolitan Environmental, Inc. for Pre-Remediation Indoor Environmental Quality investigation services for the County Courthouse. Following discussion, Commissioner O'Dell made a motion to approve and sign Option B of the contract for an amount not to exceed \$3,500 as presented. Commissioner Kueser seconded. **All voted aye**

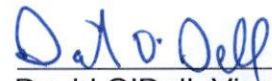
At 10:18 a.m., Commissioner Kueser made a motion to appoint Christina Reynolds to the Board of Planning & Zoning Appeals (BOPZA). Commissioner O'Dell seconded. **All voted aye.** Commissioner O'Dell made a motion to appoint Chris Goodson to the BOPZA. Commissioner Kueser seconded. **All voted aye.** Chairman Becker made a motion to appoint Kelsi Beam to the BOPZA. Commissioner Kueser seconded. **All voted aye.** All appointments are to fill BOPZA vacancies and serve for a 3-year term beginning January 1, 2023.

Mr. Witte presented a letter to send to rural water districts, rural fire departments, and ambulance service providers regarding County funding from County Capital Outlay and ARPA funds. Following discussion, Commissioner Kueser made a motion to approve the letter as presented. Commissioner O'Dell seconded. **All voted aye.**

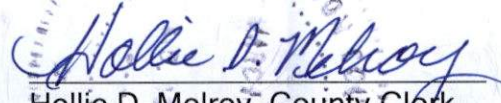
At 10:42 a.m., Commissioner Kueser made a motion to recess and reconvene on September 27, 2022 at 7:00 p.m. to attend the County Republican meeting at the McPherson Senior Center. Commissioner O'Dell seconded. **All voted aye.** At 8:20 p.m., Commissioner Kueser made a motion to recess and reconvene September 29, 2022 at the Community Building for a Keynote Speaker Luncheon during the McPherson Housing Conference from 11:30 a.m. to 12:30 p.m. At 12:30 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.** Chairman Becker was absent from the event.

Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman

ATTEST


Hollie D. Melroy, County Clerk


Thomas L. Kueser, Commissioner

