

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
September 12, 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
- F. Opioid Settlement Authorization
- G. KDADS: Boycott of Israel Certification & Sexual Harassment Acknowledgement Form Documents for Signature
- H. KAC Certification of Voting Delegate
- I. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Jerry Montagne -

- A. Monthly update/citation statistics
- B. Non-elected Personnel

9:10 a.m. 2023 Budget Hearing & Fire Districts

9:30 a.m. Kasi Morales, Executive Director of MIDC -

Request by Central States Marketing & Manufacturing for tax abatement

9:45 a.m. Chris Goodson, McPherson Housing Coalition -

Upcoming housing conference information

9:55 a.m. Tim Gadde, Director of Harvey/McPherson Counties Community Corrections -

Adult & Juvenile Budgets Carryover

10:05 a.m. Rose Mary Saunders, Ranson Financial -

Request for payment of CDBG funds - Roxbury Lift Station Project

10:20 a.m. Hollie Melroy, County Clerk -

- A. CMB Notice to Township Board for signature
- B. Non-elected Personnel

10:30 a.m. Dan Schrag, Director of Noxious Weed Department -

- A. Chemical purchase
- B. Future truck purchase

10:40 a.m. Captain Arlo Blevins, LEC Corrections -

Non-elected Personnel

10:45 a.m. Tom Kramer, Public Works Director -

Non-elected Personnel

11:15 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 12, 2022

September 12, 2022

9:00 a.m. Regular Meeting

All Present

September 15, 2022

5:15 p.m. STEP MC Program, First United Methodist Church

Chairman Becker and Commissioner Kueser - Present

Commissioner O'Dell - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for September 12, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne joined the meeting and reported on recent arrests, civil process statistics, current jail counts, and department activities. He also introduced Deputy Kalin Jackson who recently began employment with the Sheriff's department. Sheriff Montagne then requested approval of a Personnel Change Notice (PCN) to end the introductory period for Ryan Olbricht, Sergeant Deputy Sheriff, effective September 4, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:12 a.m., Chairman Becker opened a public hearing for the proposed 2023 County Budget and Rural Fire Districts (RFDs). Rick Witte, County Administrator/Financial Manager reviewed changes from the 2022 RFDs #2, #4, #5, and #6. There was no input from the public. Mr. Witte then presented the following resolutions reflecting approval of RFDs which exceeded the Revenue Neutral Rate:

- A. Commissioner Kueser made a motion to approve and sign Resolution 2022-12 for RFD #2 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
- B. Commissioner Kueser made a motion to approve and sign Resolution 2022-13 for RFD #4 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
- C. Commissioner Kueser made a motion to approve and sign Resolution 2022-14 for RFD #5 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
- D. Commissioner Kueser made a motion to approve and sign Resolution 2022-15 for RFD #6 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

Mr. Witte reviewed the proposed 2023 County of McPherson Budget. The total budget for 2023 increased \$69,124 to \$31,307,153. The County of McPherson will levy a property tax rate exceeding the Revenue Neutral Rate of 29.795 mills. There was no input from the public. Chairman Becker closed the public hearing. Commissioner Kueser made a motion to approve and sign Resolution #2022-16 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

At 9:30 a.m., Kasi Morales, Executive Director of MIDC joined the meeting and introduced owners and representatives of Central States Marketing and Manufacturing, Inc. who are seeking a 10-year tax abatement of 2.2 MM for the expansion of their warehouse. Chad French, Controller for Central States reviewed their services and business, which has been operating since 2003. Following

discussion, Commissioner O'Dell made a motion to approve the request and sign Resolution #2022-17 as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

At 9:40 a.m. Chris Goodson and Karolyn Moore, representing McPherson Housing Coalition/Resources, joined the meeting to invite the Commissioners to attend their "No Place Like Home" Housing Conference, which will take place September 29, 2022 at the Community Building from 8:00 a.m. to 4:00 p.m. The event will include a variety of speakers on related topics and a tour of Oak Harbor Cottages.

At 9:45 a.m., Tim Gadde, Director of McPherson/Harvey Counties Community Corrections joined the meeting to present two items:

- A. Juvenile Carryover Reimbursement Budget FY23 for approval. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the total carryover documents as presented in the amount of \$13,683.14. Commissioner Kueser seconded. **All voted aye.**
- B. Adult Carryover Reimbursement Budget FY23 for approval. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the total carryover documents as presented in the amount of \$86,891.62. Commissioner Kueser seconded. **All voted aye.**

At 9:48 a.m., Rose Mary Saunders, Ranson Financial, joined the meeting to request the final payment for the CDBG Roxbury Lift Station Project in the amount of \$227,992.67 to pay Middlecreek, Wilson and Co., and Ranson Financial. Commissioner Kuser made a motion to approve the request and for the Chairman to sign the related documents as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for September 9, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign the Authorization for Opioid Settlement Direct Deposit document as presented. Commissioner Kueser seconded. **All voted aye.**

At 10:10 a.m., Hollie Melroy, County Clerk, joined the meeting with three (3) items:

- A. A request for signature on a Cereal Malt Beverage Notice to Township document for Cornerstone Beer, Wine, and Spirits in Inman, KS. Commissioner Kueser made a motion for the Chairman to sign the document and to submit it to Superior Township as requested. Commissioner O'Dell seconded. **All voted aye.**
- B. A request to seek applications to fill an upcoming Clerk I position vacancy. **It was a consensus among Commissioners to approve the request once Ms. Melroy has obtained a written resignation statement from the current employee.**
- C. A request to recommend two (2) individuals to destroy ballots from the previous election years 2017-2020 as required by state statute. Ms. Melroy recommended Ms. Carmalee Winebrinner and Ms. Cheryl Steiben. Commissioner Kueser made a motion to approve the recommendations as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:23 p.m. Dan Schrag, Noxious Weed Department Director, joined the meeting with two (2) items:

- A. A request for approval of chemical purchases for fall application from Van Diest Supply Co. Following a review of bids and discussion, Commissioner Kueser made a motion to approve the request in an amount not to exceed \$47,469.60. Commissioner O'Dell seconded. **All voted aye.**
- B. Discussion regarding a future new vehicle purchase.

At 10:40 a.m., Captain Arlo Blevins joined the meeting with three (3) items:

- A. A request to approve a PCN to hire Kyle Niblett as a new Correctional Officer, effective September 13, 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 end the introductory status for Tyler Matthews, Corporal Correctional Office, 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.**
- C. A request to approve a PCN to end the introductory status for Trey Schmidt, Sergeant Correctional Officer, 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.**

At 10:45 a.m., Tom Kramer, Public Works Director joined the meeting to request approval of a PCN for the promotion of Brian Hiebert to a Maintenance Worker III, 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.**

Chairman Becker presented a request on behalf of KDADS for signature on two documents which are required for the CDDO: Boycott of Israel Certification form; and Sexual Harassment Acknowledgement form. Commissioner Kueser made a motion for the Chairman to sign the forms as presented. Commissioner O'Dell seconded. **All voted aye.**

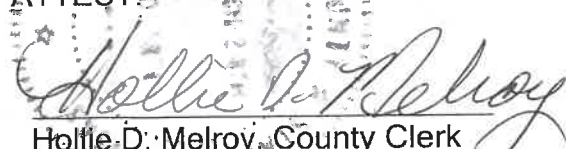
Commissioner O'Dell made a motion to appoint Chairman Becker as the voting delegate at the Annual KAC Conference in October 2022, and to appoint Commissioner Kueser and Commissioner O'Dell as first and second alternates, respectively. Commissioner Kueser seconded. **All voted aye.**

At 10:53 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 4:30 p.m. Commissioner Kueser made a motion to recess and reconvene on September 15, 2022 at 5:15 p.m. in the First United Methodist Church to attend a STEP MC Program. Commissioner O'Dell seconded. **All voted aye.** At 7:34 p.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **Chairman Becker and Commissioner Kueser voted aye. Commissioner O'Dell was absent from the STEP MC Program.**

Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


ATTEST:

Hollie D. Melroy, County Clerk


Thomas L. Kueser, Commissioner