

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA **August 29, 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. Roxbury Lift Station Project Completion Certificate and Final Payment Application for Signature**
- G. General Correspondence**

9:00 a.m. Public Input

9:10 a.m. Kasi Morales, Executive Director MIDC -

- A. Updates**
- B. Request for transfer of S&R Warehouse Economic Development Tax Exemptions**

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 29, 2022

August 29, 2022
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for August 29, 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, current jail counts, and department activities.

Commissioner Kueser made a motion to approve the minutes for August 22, 2022 with one correction. Commissioner O'Dell seconded. **All voted aye.**

At 9:10 a.m., Kasi Morales, Executive Director of MIDC, joined the meeting with two (2) items:

- A. A Q2+2022 Director's Report which included information and data regarding McPherson County labor statistics as well as those from other area counties, County labor market/job openings, employment wage statistic distribution, and County industry project updates and activities.
- B. The introduction of Justin Robelli of Air Capitol Industrial Park, LLC, Park City, KS, who requested the transfer of economic tax exemptions which were approved in 2018 and 2020 for S&R Warehouse. Air Capitol Industrial Park, LLC plans to purchase S&R Warehouse in McPherson. Mr. Robelli reported on the history of his business and the future for growth in McPherson. Commissioner Kueser made a motion to approve the transfer of the 2018 and 2020 economic development tax exemptions from S&R Warehouse to Air Capitol Industrial Park, LLC, for the remaining of the original 10-year agreements, and to assign the County Counselor to prepare proper documentation to submit to BOT. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to authorize the Chairman to approve accounts payable for September 5, 2022, and payroll for pay period ending September 4, 2022 due to the September 5, 2022 Labor Day Holiday. Commissioner O'Dell seconded. **All voted aye.** The next regular Commission meeting will be held September 12, 2022.

Commissioner O'Dell made a motion for the Chairman to sign the Roxbury Lift Station Project Substantial Completion Certificate request by Wilson & Company, Inc. as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign the second/final payment request, by Wilson & Company, Inc. for the Roxbury Lift Station Project, as presented. Commissioner O'Dell seconded. **All voted aye.**

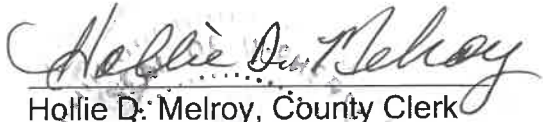
At 9:23 a.m. Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman

ATTEST:


Hollie D. Melroy, County Clerk


Thomas L. Kueser, Commissioner

