

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
April 4, 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 - Appraiser - State Notification of County Appraiser Change
- F. General Correspondence

9:00 a.m. Public Input

9:00 a.m. Swearing In of Jennifer Wyatt as McPherson County Attorney

9:05 a.m. Swearing In of Joseph Pennycuff as McPherson County Appraiser

9:10 a.m. Tara Carlile, CASA Director; Heart 2 Heart Child Advocacy Center; and St. Francis Ministries (SFM) -
Proclamation for Child Abuse Prevention Month

9:15 a.m. Sheriff Jerry Montagne -
Non-elected Personnel

9:20 a.m. Teresa Nelson, County Treasurer & Laurie Wiziard, County Register of Deeds -
Discussion of the Fall District Meeting Details

9:30 a.m. Tom Kramer, Public Works Director -
A. Bid Advertisement - 2022 Traffic Paint & Beads
B. Award the Bid for the 2022 Crushing Road Materials (concrete)
C. Quotes on the HVAC system for the lab (failed heating unit)

*9:45 a.m. Rick Witte, County Administrator/Financial Mgr.
ARPA Funds

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 4, 2022

April 4, 2022

9:00 a.m. Regular Meeting

All Present

1:30 p.m. Work Session with County Emergency Responders

All Present

April 6, 2022

9:00 a.m. NCKCHOA Spring Meeting in Ellsworth, KS

All Present

Chairman Becker opened the meeting at 9:00 a.m. Two items were added to the agenda for April 4, 2022: ARPA Discussion, and Work Session with County Emergency Responders. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

At 9:05 a.m., Hollie Melroy, County Clerk conducted the swearing in ceremony for the newly appointed County Appraiser, Joseph Pennycuff. Next, Judge Wilder conducted the swearing in ceremony for newly appointed County Attorney, Jennifer Wyatt.

During Public Input at 9:10 a.m., Nick Reinecker, Inman resident, joined the meeting to express his concerns with the Corona Virus Local Fiscal Recovery Funds Terms and Conditions, specifically compliance with applicable law and regulations.

At 9:12 a.m., Tara Carlile, Director for CASA, as well as representatives from Heart 2 Heart Child Advocacy Center, and St. Francis Ministries, joined the meeting to request the County's support in designating the month of April 2022 as Child Abuse Prevention Month. Ms. Carlile read the proclamation aloud. Commissioner Kueser made a motion for the Chairman to sign the proclamation as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:15 a.m., Sheriff Jerry Montagne joined the meeting with three (3) items:

- A. Updates on the current jail counts and weekly arrest numbers.
- B. A request for approval of a Personnel Change Notice (PCN) to amend the job title and pay grade for Ashely Godwin from Clerk II (Grade 10) to Office Deputy (Grade 12), effective, April 17, 2022 including a 6-month end of introductory evaluation with no wage adjustment. Commissioner Kueser made a motion for Chairman Becker to sign the PCN as presented. Commissioner O'Dell seconded. **All voted.**
- C. Introduced the new Sheriff's Deputy and Correctional Officer.

At 9:20 a.m. Teresa Nelson, County Treasurer and Laurie Wiziarde, County Register of Deeds joined the meeting to discuss venues and costs related to the 2022 Fall District Meeting which will be hosted by their departments. It was a consensus by Commissioners that the costs for the meeting will be covered by the individual department budgets.

At 9:35 a.m. Tom Kramer, Public Works Director joined the meeting with three (3) items:

- A. A request to advertise for bids for the 2022 traffic paint and beads. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

- B. A request to award the bid for the 2022 crushing road materials (concrete) to Vogts Crushing LLC. Commissioner O'Dell made a motion to approve bid from Vogts in an amount not to exceed \$35,600.00 as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request to approve a quote for a new HVAC unit to replace the failed unit in the lab. Commissioner O'Dell made a motion to approve the quote from Jim's Plumbing in an amount not to exceed \$8,516.46. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for March 29, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve accounts payable, encumbrances and a correction batch for April 4, 2022 and payroll for pay period ending April 2, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve abates (no adds were submitted) for April 1, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to sign the State Department of Revenue Notification of County Appraiser Change document as presented. Commissioner O'Dell seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented information on the federal ARPA funds received by McPherson County amounting to \$5,543,949 for costs incurred on or after March 3, 2021. The County qualifies to elect to use a "standard allowance" for all the ARPA funds for government services which could then be allocated from the respective County funds to other entities, reducing the overhead and administrative dollars that may be required when using ARPA funds. Following discussion, it was a consensus among the Commissioners to accept the recommendation of Mr. Witte and elect to use a "standard allowance."

At 10:10 a.m., Commissioner O'Dell made a motion to recess and reconvene at 1:30 p.m. to meet with County Emergency Responders. Commissioner Kueser seconded. **All voted aye.**

At 1:30 p.m. Commissioners met with County fire departments, police, sheriff, and ambulance service providers for a work session.

At 3:10 p.m., Commissioner Kueser made a motion to recess and reconvene at 7:30 a.m. on April 6, 2022 to attend the 9:00 a.m. NCKCHOA Spring Meeting in Ellsworth KS. At 2:45 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

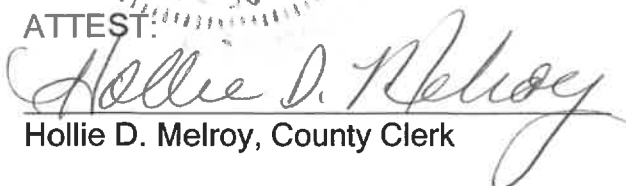
Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

