*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA

April 11, 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
F. KAC Ballot for Special Election
*G. Discussion on County Building Window Replacements
H. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Julie McClure, Director of Emergency Management/Communications -

A. Proclamation - National Public Safety Telecommunicators Week
B. Discussion on Rescinding COVID Declaration

9:15 a.m. Larry Van Der Wege, Lindsborg Community Hospital Administrator -

Updates

9:25 a.m. Joe Pennycuff, County Appraiser -

Non-elected Personnel

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

Non-elected Personnel

10:30 a.m. Work Session at Public Works

*10:40 a.m. Gina Bell, Planning/Zoning/Environment Administrator -

Resolutions for cell tower cases (2)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 11, 2022

April 11, 2022
9:00 a.m. Regular Meeting
All Present
10:30 a.m. Work Session at Public Works
All Present

Chairman Becker opened the meeting at 9:00 a.m. Two items were added to the agenda for April 11, 2022: Gina Bell, Planning/Zoning/Environment Special Use Cases; and Discussion of the new windows project for the County Building. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne joined the meeting and presented an update on the current jail count and recent department activities.

At 9:03 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting with two (2) items:

A. A request for signature on the National Public Safety Telecommunicators Week Proclamation for the week of April 10 - April 16, 2022. Ms. McClure read the Proclamation aloud followed by a motion from Commissioner O'Dell for the Chairman to sign the document as presented. Commissioner Kueser seconded. **All voted aye.**

B. A request to rescind the COVID-19 Disaster Declaration. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:10 a.m., Larry Van Der Wege, Administrator for the Lindsborg Community Hospital, joined the meeting and presented an update, as well as details regarding the services and enhancements which were provided utilizing sales tax dollars.

At 9:17 a.m., Joseph Pennycuff, County Appraiser, joined the meeting to request approval of a Personnel Change Notice (PCN) for the promotion of Stacy Hubbard to a Field Appraiser I, effective April 4, 2022. Commissioner Kuser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye**.

Commissioner O'Dell made a motion to approve the minutes for April 4, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the adds and abates for April 8, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to vote to support the KCHRA request to become an affiliate member of KAC, through a mail-in ballot special election. Commissioner Kueser seconded. **All voted aye.** Chairman Becker signed the ballot as presented.

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN for the promotion of Lynell Hiebert to a Maintenance Worker II effective April 17, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Gina Bell, Planning/Zoning/Environment Administrator joined the meeting to present two (2) Special Use Resolutions for 120 ft. Communications Towers. Following discussion, Commissioner Kueser made a motion to table the items until the next regular Commission meeting. Commissioner O'Dell seconded. **All voted aye.**

Commissioners discussed the status and timeline of the window replacement project on the upper levels of the County Building. It was a consensus among Commissioners to contact Hutton Construction and request a finalized total cost in order to proceed with the project.

At 9:38 a.m., Commissioner Kueser made a motion to recess and reconvene directly to Public Works for a work session. Commissioner O'Dell seconded. **All voted aye.**

At 4:15 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

Keith Becker, Chairman

D. O'Dell

David O'Dell, Vice Chairman

Thomas L. Kueser

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy

Hollie D. Melroy, County Clerk