

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
May 9, 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. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Hollie Melroy, County Clerk -

Special Election Vote Canvas

9:10 a.m. Rose Mary Saunders, Ranson Financial -

Request for Payment of CDBG Funds and Change Order

9:20 a.m. Tim Gadde, Director of Harvey/McPherson Counties Community Corrections

- A. KDOC Juvenile Comprehensive Plan Grant FY2023
- B. KDOC Adult Comprehensive Plan Grant FY2023

9:30 a.m. Tracy Presnell -

Meadowlark Trail Fencing Discussion

9:55 a.m. Captain Arlo Blevins, Corrections -

- A. Change Order for Hutton Construction for jail tint project
- B. Non-elected Personnel (3)

*10:00 a.m. Julie McClure, Director of Emergency Mgmt/Comm -

TUSA Letter

*10:25 a.m. Tom Kramer, Public Works Director -

2021 Public Works Annual Report

12:30 p.m. - 3:30 p.m. - **2023 Budget Presentations** -

Emergency Mgmt. Communications, Health Department, County Attorney, Public Works, Noxious Weed, District Ct.

MCPHERSON COUNTY COMMISSION MEETING MINUTES

May 9, 2022

May 9, 2022

9:00 a.m. Regular Meeting

All Present

12:30 a.m. Budget Presentations

All Present

May 13, 2022

10:00 a.m. Annual McPherson County All Schools Day Parade and Events

All Present

Chairman Becker opened the meeting at 9:00 a.m. Two items were added to the agenda for May 9, 2022: Emergency Mgmt./Communications, and Public Works. 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 9:05 a.m., Hollie Melroy, County Clerk, joined the meeting to report on the May 3, 2022 Special Election for Inman USD 448, and reviewed the ballot counts. Ms. Melroy requested approval to open the three (3) provisional ballots. Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:10 a.m., Rose Mary Saunders, Ranson Financial, joined the meeting to request approval of a payment request for the Roxbury project CDBG Funds and a Change Order request. Following discussion, Commissioner O'Dell made a motion to approve the request for the payment request. Commissioner Kueser seconded. **All voted aye.** Commissioner O'Dell made a motion to approve the Change Order, extending the project completion deadline to the end of July, 2022. Commissioner Kueser seconded. **All voted aye.** Ms. Saunders also reviewed the second CDBG project, McPherson Rural Water District #1, and the Environmental Assessment.

At 9:15 a.m., Tim Gadde, Director of McPherson/Harvey Counties, joined the meeting with two (2) items:

- A. A request for approval and signature on the 2023 KDOC Adult Comprehensive Plan Grant. Following a review of the plan, Commissioner O'Dell made a motion for the Chairman to sign the approval form as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request for approval and signature on the 2023 KDOC Juvenile Comprehensive Plan Grant. Following a review of the plan, Commissioner Kueser made a motion for the Chairman to sign the approval form as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for May 2, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:25 a.m., Ms. Melroy returned to the meeting to conduct the final vote canvass. She announced that there were 387 votes to approve and 381 votes to disapprove the Inman Special USD 448 Bond Election. Commissioner Kueser made a motion to approve the election vote canvas. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for May 6, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:30 a.m., Tracy Presnell, County resident, joined the meeting to present information and express his views regarding the Kansas Recreational Trails Act Bond Agreement, specifically pertaining to the Meadowlark Trail, it's maintenance and fencing, and other responsibilities of the trail developers.

At 9:50 a.m., Corrections Captain Arlo Blevins, joined the meeting with three (3) items:

- A. Non-elected Personnel - A request to approve two (2) Personnel Change Notices (PCN) to hire Briana Rogers and Charles Allcock as Correctional Officers effective May 24, 2022, to fill vacancies. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. Non-elected Personnel - A request to approve a PCN for the promotion of Greg Baranowski to a Sergeant Correctional Officer effective May 15, 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.**
- C. A change order request to accept the proposal for Hutton to provide blackout window tinting on the top row of exterior windows at the LEC. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the change order as presented. Commissioner Kueser seconded. **All voted aye.**

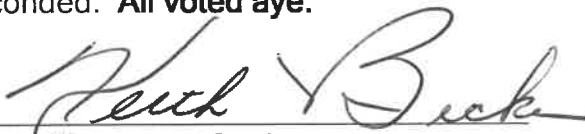
At 10:00 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request the decommissioning of the Harris P25 radio and return it to the City of McPherson Fire Department no later than May 13, 2022, excluding the antenna. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of the 2021 Annual Public Works Report. Mr. Kramer reviewed the program summary. Following discussion, Commissioner O'Dell made a motion to accept the report as presented. Commissioner Kueser seconded. **All voted aye.**

At 11:00 a.m., Commissioner Kueser made a motion to recess and reconvene at 12:30 p.m. to hear County Budget Presentations from the following: E-911 Mgmt./Communications, Health Department, County Attorney, Public Works, Noxious Weed, and District Court. Commissioner O'Dell seconded. **All voted aye.**

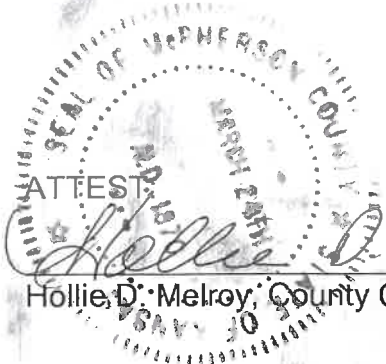
At 4:15 p.m. Commissioner Kueser made a motion to recess and reconvene on May 13, 2022 at 10:00 a.m. to attend the Annual McPherson County All Schools Day Parade and events. Commissioner O'Dell seconded. **All voted aye.** At 1:00 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser


ATTEST:

Hollie D. Melroy, County Clerk