

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
June 6, 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. Personnel
- E. Approve Letter Regarding Authorized Signer on Unclaimed Property Request
- F. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Under Sheriff Skyler Christians -

Non-elected Personnel

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

Reinvestment Grant & Regional Collaboration Grant Renewal

9:30 a.m. Julie McClure, Director of Emergency Management/Communications -

Regional Hazard Mitigation Plan Participation

9:40 a.m. Joseph Pennycuff, County Appraiser -

Non-elected Personnel

9:55 a.m. Tom Kramer, Director of Public Works -

Approval the request to purchase concrete pipe for the intersection of Pawnee Road and 14th Ave.

*10:05 a.m. Hollie Melroy, County Clerk -

- A. Resolution: Recount Procedures & Establishment of an Hourly Rate of Pay and Travel Costs for Special Election Recount Board

*B. Non-elected Personnel

10:30 a.m. Marc Howell, Executive Director for South Central Kansas Economic Development District (SCKEDD) -

Updates

11:30 a.m. Meeting with County Hospitals for Community Health Needs Assessment Review at Hess Education Center, McPherson Hospital

1:15 p.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES

June 6, 2022

June 6, 2022

9:00 a.m. Regular Meeting

All Present

11:30 a.m. Meeting with Personnel from County Hospitals - Farmer's Alliance Training Center

All Present

1:15 p.m. Work Session - Public Works Offices

All Present

June 9, 2022

2:30 p.m. - 3:30 p.m. Paragon Precision Awards Ceremony

Chairman Becker and Commissioner O'Dell - Present; Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. One item was added to the agenda for June 6, 2022: County Clerk, Non-elected Personnel. 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., Clinton Sides, McPherson County resident, distributed copies of the state statutes regarding election recounts, and informed Commissioners that he had submitted a formal recount request to the County Clerk by the deadline on June 1st, 2022, specifically for the hand recount of ballot votes for Ms. Ann Elliott, USD 418 board member. Mr. Sides also questioned the need for a resolution to determine the bond for the recount.

Commissioner Kueser made a motion to approve the minutes for May 31, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign a notification letter to the State Treasurer's office authorizing Teresa Nelson, McPherson County Treasurer, to sign official documents related to unclaimed property, on behalf of McPherson County. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Hollie Melroy, County Clerk, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Collen Yarosh, Deputy County Clerk, effective June 26, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. Ms. Melroy verified that she had received the request from Mr. Sides for a hand recount of ballots for Ms. Ann Elliott regarding the May 24, 2022 USD #418 recall special election, in timely manner. Ms. Melroy requested that Commissioners establish and approve an hourly wage amount to compensate recount board members. She will employ a total of seven (7) special election board members, who are nonresidents of USD #418, for a period of approximately 4 hours. Following discussion, Commissioner Kueser made a motion to compensate board members at \$13.00 per hour, as well as \$.56 per mile for travel expenses. Commissioner O'Dell seconded. **All voted aye.** Ms. Melroy requested approval of a resolution creating a special election board to oversee a recount; setting a bond to cover costs of the re-count. Commissioners set the bond not to exceed a total of \$2,100.00. Commissioner Kueser made a motion to approve and sign Resolution #2022-09 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

At 9:30 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of the KDOC Conditions of Grant Agreement; Juvenile Justice

Reinvestment and Regional Collaboration Grants, through Victim/Witness Ministries, Inc. The grants total \$48,546.42. Mr. Gadde reviewed the FY 2023 budget summary and narrative and requested the Chairman's signature. Commissioner O'Dell made a motion for the Chairman to sign the grant renewal approval document as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of McPherson County's participation in the Regional Hazard Mitigation Plan for years 2023-2026. Following discussion, Commissioner Kueser made a motion for the Chairman to sign the participation document as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:40 a.m., Joseph Pennycuff, County Appraiser, joined the meeting with two items:

- A. A request to approve a one-year contract for consulting services with Anna Porter, Real Estate Appraiser, to consult with the County Appraiser and to assist with the procedures and processes to collect, collate, and analyze real estate valuation in the County, and to be compensated at \$500.00 per day. Commissioner O'Dell made a motion for the Chairman to sign the Memorandum of Agreement as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to allow Mr. Pennycuff to seek applications to fill a vacant Field Appraiser I position. Following discussion and review of the amended Commercial and Field Appraisers I & II job descriptions, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:51 a.m., Tom Kramer, Public Works Director, joined the meeting with a request to purchase concrete pipe near the intersection of Pawnee Road and 14th Avenue. Following discussion, Commissioner O'Dell made a motion to approve the purchase from McPherson Concrete Products in an amount not to exceed a total of \$8,974.00. Commissioner Kueser seconded. **All voted aye.**

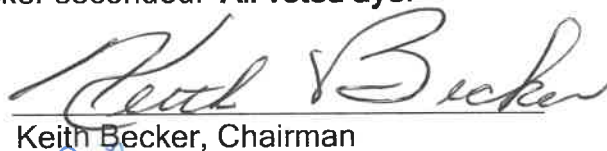
At 10:20 a.m., Marc Howell, Executive Director for the South-Central Kansas Economic Development District (SCKEDD), joined the meeting to introduce himself as the new Executive Director and to review SCKEDD programs including small business loans, weatherization, community grants, and community housing resurgence programs.

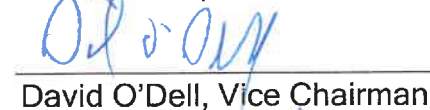
At 10:35 a.m., Commissioner Kueser made a motion to recess and reconvene at 11:30 a.m. at the Farmers Alliance Training Building to attend a meeting with personnel from County hospitals regarding the Community Health Needs Assessment Review. Commissioner O'Dell seconded. **All voted aye.** At 1:00 p.m., Commissioner Kueser made a motion to recess and reconvene directly at Public Works for a work session. Commissioner O'Dell seconded. **All voted aye.** At 4:38 p.m., Commissioner Kueser made a motion to recess and reconvene at 2:30 p.m. on June 9, 2022, at Paragon Precision for an Awards Ceremony. Commissioner O'Dell seconded. **All voted aye.** Commissioner Kueser was absent from the Paragon Precision event. At 3:20 p.m., Commissioner O'Dell made a motion to adjourn. Chairman Becker seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:


Hollie D. Melroy, County Clerk


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser