

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
June 20, 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. Courthouse Interior Painting and Carpeting Projects
- F. County Solid Waste Committee Appointment
- G. General Correspondence

9:00 a.m. Public Input

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

Purchase of Patrol Vehicles

9:25 a.m. Gina Bell, Planning/Zoning/Environment Administrator -

Comprehensive Land Use Plan postcards and postage

9:35 a.m. Tom Kramer, Public Works Director -

A. Non-elected Personnel

9:45 a.m. Tim Gadde, Director of Harvey/McPherson Communities Corrections -

Non-elected Personnel

9:50 a.m. BUDGET PRESENTATION: County Treasurer

MCPHERSON COUNTY COMMISSION MEETING MINUTES

June 20, 2022

June 20, 2022

9:00 a.m. Regular Meeting

All Present

12:00 p.m. Luncheon/Meet & Greet for Chuck Laughlin at County Extension Office

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

June 22, 2022

5:30 p.m. to 7:00 p.m. Meet & Greet Event for Derek Schmidt and Katie Sawyer, Community Bldg.

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for June 20, 2022. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Under Sheriff Skyler Christians updated Commissioners on arrest and jail count numbers, as well as recent department activities.

Commissioner O'Dell made a motion to approve the minutes for June 6, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for June 13, 2022. Chairman Becker seconded. **Chairman Becker and Commissioner Kueser voted aye. Commissioner O'Dell abstained due to his absence at the June 13, 2022 meeting.**

At 9:05 a.m., Under Sheriff Christians joined the meeting to request approval of vehicle purchases. Following discussion, Commissioner O'Dell made a motion to allow the purchase of two (2) 2021 Dodge Durangos including build, for a cost of \$44,925.00 each, as well as admin to patrol unit conversions on two (2) existing patrol vehicles; a 2019 and a 2021 Dodge Durango, for a cost of \$3,040.00 and \$3,615.00 respectively. Commissioner Kueser seconded. **All voted aye.**

At 9:20 a.m., Gina Bell, Planning/Zoning/Environment Administrator, joined the meeting to adjust a previous request regarding the County Land Use Plan Survey postcards to be distributed to McPherson County residences. Following discussion, Commissioner O'Dell made a motion allow the purchase of 11,000 printed postcards plus postage from Atlier Design & Print, in a total amount not to exceed \$5,421.50. Commissioner Kueser seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) wage increase for Curtis Mader, Project Engineer, 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.**

At 9:45 a.m., Tim Gadde, Director of Harvey/McPherson Community Corrections, joined the meeting to request approval of PCN wage adjustments for all seventeen (17) Community Corrections employees, to transition from the county pay plan to the state judicial branch pay plan. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:50 a.m., Teresa Nelson, County Treasurer, joined the meeting for her budget presentation.

At 9:55 a.m., Rick Witte, County Administrator/Financial Manager, joined the meeting to request approval of proposals for the interior Courthouse painting and re-carpeting/flooring projects. Following discussion, Commissioner O'Dell made a motion to accept the painting proposal from

Mosaic Painting in an amount not to exceed \$7,270.46, and the purchase of carpet/flooring from The Finish in an amount not to exceed \$29,788.24. Commissioner Kueser seconded. **All voted aye.**

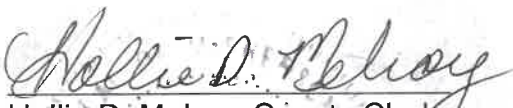
Mr. Witte presented a request from John Hawk, MASWU General Manager, to appoint a Commissioner to fill a vacant elected official position on the County Solid Waste Committee. Following discussion, Commissioner O'Dell made a motion for Commissioner Kueser to fill the vacancy. Chairman Becker seconded. **Chairman Becker and Commissioner O'Dell voted aye. Commissioner Kueser abstained.**

Commissioner Kueser made a motion to approve a 6-month end of introductory PCN for Gina Bell, PZE Administrator effective June 26, 2022. Commissioner O'Dell seconded. **All voted aye.**

At 10:10 a.m., Commissioner Kueser made a motion to recess and reconvene at 12:00 p.m. to attend a Meet & Greet Luncheon at the Extension office for Chuck Laughlin, Family Community Wellness Agent. Commissioner O'Dell seconded. **All voted aye.** Chairman Becker was absent from the event. At 1:15 p.m., Commissioner Kueser made a motion to recess and reconvene June 22, 2022 at 5:30 p.m. to attend a Meet & Greet event for Derek Schmidt and Katie Sawyer at the McPherson Community Building. Commissioner O'Dell seconded. **All voted aye.** At 7:00 p.m., Commissioner Kueser made a motion to adjourn. Commissioner O'Dell 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

