

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
July 11, 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. Adds & Abates
- E. Personnel
- F. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Brian Bina, County Counselor -

Attorney/Client Privilege (Executive Session)

9:25 a.m. Under Sheriff Skyler Christians -

Non-elected Personnel

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

- A. Non-elected Personnel
- B. Discussion of quote for the used oil distributor truck

9:45 a.m. Hollie Melroy, County Clerk -

Non-elected Personnel

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

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 11, 2022

July 11, 2022

9:00 a.m. Regular Meeting

All Present

10:00 a.m. Work Session at Public Works

All Present

July 16, 2022

5:30 p.m. Annual McPherson County Fair/Parade, Canton, KS

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for July 11, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 am., Sheriff Jerry Montagne joined the meeting and updated Commissioners on weekly arrests, jail counts, and recent department activities.

At 9:07 a.m., Brian Bina, County Counselor, joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege and possible impending litigation issues. Commissioner Kueser made a motion to go into executive session as requested. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.**

At 9:15 a.m. Commissioner O'Dell made a motion to go into executive session for five (5) minutes including Sheriff Montagne and Mr. Witte for discussion of non-elected personnel. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

Following executive session, Sheriff Montagne presented a Personnel Change Notice (PCN) to hire William Brouwer Jr. as a Deputy Sheriff (17A), effective July 18, 2022, to fill a vacancy. Sheriff Montagne also presented a cell phone allowance request for Mr. Brouwer at \$4.00 per pay period. Commissioner O'Dell made a motion for the Chairman to sign both documents as presented. Commissioner Kueser seconded. **All voted.**

Commissioner O'Dell made a motion to approve the minutes for June 30, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to replace a Maintenance Worker vacancy. It was a consensus among Commissioners to table the item until the work session later in the day.
- B. A request to approve a quote for the purchase of a used oil distributor truck. Commissioner O'Dell made a motion to approve the quote for the truck as presented in an amount not to exceed \$60,000.00 from Circle C. Paving. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a PCN to hire Patricia Clifton as a Clerk I, effective July 11, 2022, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve accounts payable, encumbrances, witness checks, and jury checks for July 11, 2022 and payroll for pay period ending July 9, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

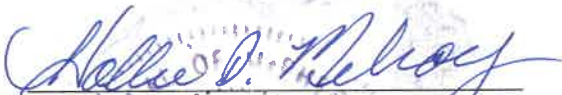
Commissioner Kueser made a motion to approve the adds and abates for July 8, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:51 a.m., Commissioner Kueser made a motion to recess and directly reconvene to Public Works for a work session. Commissioner O'Dell seconded. **All voted aye.** During the work session, Commissioners reached a consensus to allow Mr. Kramer to seek applications to fill the Maintenance Worker vacancy.

At 2:25 p.m., Commissioner Kueser made a motion to recess and reconvene at 5:30 p.m. on July 16, 2022 in Canton, KS to participate in the McPherson County Fair Parade. At 6:40 p.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.** Commissioner O'Dell was absent from the event.

Minutes recorded by Abbey Heidebrecht

ATTEST:


Hollie D. Melroy, County Clerk


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser

