

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA August 1, 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 - Administration, Non-elected Personnel; County Attorney, Non-elected
- F. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Sheriff Jerry Montagne -

- A. Non-elected Personnel
- B. Cell Phone Allowance Request Form

9:15 a.m. Tom Kramer, Public Works Director -

- A. Non-elected Personnel
- B. Truck repair discussion
- C. Approval of quote for tanker cars to be used on a bridge project

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 1, 2022

August 1, 2022
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for August 1, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for July 26, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne joined the meeting and reported on recent arrests, current jail counts, monthly civil processing reports, and department activities.

At 9:02 a.m., Sheriff Montagne requested approval of a Personnel Change Notice (PCN) to hire Caleb Murphy as a new Deputy Sheriff (17B) to fill a vacancy, effective August 10, 2022. The Sheriff also presented a cell phone allowance request for Deputy Murphy at \$4.00 per pay period. Commissioner Kueser made a motion for the Chairman to sign the PCN and cell phone allowance request as presented. Commissioner O'Dell seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager requested approval of a PCN for Krista Allison, Administrative Secretary/ Accountant I (12I) to receive an additional \$250.00 per pay period for AP processing duties, effective July 1, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN to promote Mike Evans to Fleet Maintenance Foreman (22I) effective August 7, 2022. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. Discussion regarding the repair/oil issue regarding Truck #48. Following discussion, it was a consensus among Commissioners to table the item until the work session next week.
- C. A request to approve the quote from The Railroad Yard Inc. for two (2) tank cars for use on a bridge project. Following discussion, Commissioner Kueser made a motion to approve the quote for the tank cars, in a total amount not to exceed \$43,650.00, plus straps, in a total amount not to exceed \$450.00. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve a PCN for the promotion of Christine Whitfield, to a Part-time Legal Assistant (8E), effective August 28, 2022. Commissioner Kueser seconded. **All voted aye.**

At 9:38 a.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

ATTEST:


Hollie D. Melroy, County Clerk


Thomas L. Kueser

