

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
August 8, 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. CDBG Roxbury Project Time Extension Request/Change Order
- G. General Correspondence

9:00 a.m. Public Input

* 9:05 a.m. Hollie Melroy, County Clerk - (*Postponed)

Election Vote Canvas

9:10 a.m. Joseph Pennycuff, County Appraiser -

Property Valuation Division Compliance Review

9:15 a.m. Gina Bell, County Planning/Zoning/Environment Administrator -

Special Use Case SU22-03 - A request for a Liquor Store; 411 Hwy K 61, Inman, KS

9:25 a.m. Tom Kramer, Public Works Director -

Discuss repairs needed for Truck #48

9:35 a.m. Captain Arlo Blevins, Corrections -

Request for a replacement Stanley Commander door control board

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

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 8, 2022

August 8, 2022

9:00 a.m. Regular Meeting

All Present

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

All Present

August 11, 2022

8:00 a.m. Election Vote Canvas, Commission Meeting Room

All Present

Chairman Becker opened the meeting at 9:00 a.m. The 9:05 a.m. agenda item, Vote Canvas, was postponed. Commissioner O'Dell made a motion to approve the agenda for August 8, 2022 as amended. Commissioner Kueser 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, and department activities.

Commissioner Kueser made a motion to approve the minutes for August 1, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:07 a.m., Colleen Yarosh, Deputy County Clerk joined the meeting and requested permission to return to the Clerk's office and open the 131 accepted provisional ballots from the August 2, 2022 election. Commissioner Kueser made a motion to approve the request. Commissioner O'Dell seconded. **All voted aye.** The official vote canvas will take place August 11, 2022 at 8:00 a.m. in the Commission Meeting Room.

At 9:10 a.m., Joseph Pennycuff, County Appraiser, joined the meeting to report results of the McPherson County Appraisal/Sales Ratio Study by the Kansas Division of Property Valuation. The County has met the performance standards in both commercial/industrial and residential classes of property. This reflects accurate and uniform documented appraisals within the County. Mr. Pennycuff also reported that the 2022 statistical and procedural compliance review has determined that McPherson County has met the criteria for substantial compliance.

At 9:12 a.m., Chairman Becker opened the public hearing and called Special Use Case SU2022-03; an application by Michael Gilzinger to open a new liquor store located at 411 K-61, Inman, KS. Chairman Becker proceeded with public hearing procedures regarding the proper notification of surrounding property owners, ex-parte communications, Planning Board minutes, and possible conflicts of interest by individual County Commission Board members. Chairman Becker then asked Gina Bell, County Planning/Zoning/Environment Administrator, to give a report on the background of the case including certain findings, factors, and conditions. The case was unanimously approved by the Board of Planning & Zoning Appeals (BOPZA) at their regular meeting July 18, 2022. Following discussion, Chairman Becker reviewed options for Commission action. Commissioner Kueser made a motion to approve Case SU2022-03 as recommended by the BOPZA and to sign Resolution 2022-11 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

At 9:23 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a quote by Louie's Service Center for repairs to Truck #48. Following discussion, Commissioner O'Dell made a motion to approve the quote as presented in an amount not to exceed \$17,719.10. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve accounts payable and witness checks for August 8, 2022, and payroll for pay period ending August 6, 2022. Commissioner O'Dell seconded. **All voted aye.**

At 9:30 a.m. Captain Arlo Blevins, Corrections, joined the meeting to request approval of a quote by Stanley Security, to replace the current failing command station at the jail. Following discussion, Commissioner O'Dell made a motion to approve the replacement, including equipment and services, and Chairman signature on the quote as presented, in an amount not to exceed \$6,565.00. Commissioner Kueser seconded. **All voted aye.**

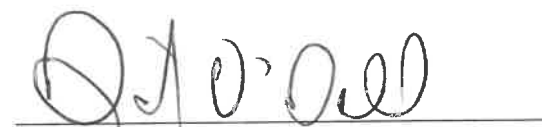
Chairman O'Dell made a motion to approve a request by Wilson & Company, Inc. for a time extension, to September 15, 2022, on the Roxbury Improvement District Lift Station project, and asking the Chairman to sign Change Order #3 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:45 a.m., Commissioner Kueser made a motion to recess and directly reconvene at Public Works for a work session. Commissioner O'Dell seconded. **All voted aye.** At 3:55 p.m., Commissioner Kueser made a motion to recess and reconvene August 11, 2022 at 8:00 a.m. in the Commission Meeting Room to conduct the election vote canvas. Commissioner O'Dell seconded. **All voted aye.**

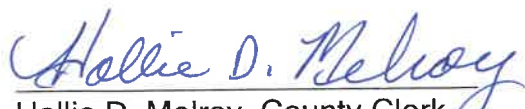
On August 11, 2022 at 8:00 a.m., Deputy Clerk, Colleen Yarosh, presented results from the August 2, 2022 election. Following discussion, Commissioner Kueser made a motion to approve and sign election results documents with a correction to the spelling of Carol Loomis. Commissioner O'Dell seconded. **All voted aye.** Commissioners briefly toured the County Building for future remodeling. At 10:02 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, Commissioner

