

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
August 15, 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. KCAMP Annual Meeting Appointment of Voting Delegate
- *G. Rural Fire District ARPA Funding Allocation
- *H. Airport ARPA Funding Allocation Discussion
- *I. PZE Subdivision Policy Comparison Study and Report
- J. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Budget Hearing - Fire Districts

9:20 a.m. Daryl Larson -

30 x 30 Conservation Plan

10:00 a.m. County Building Remodel Discussion

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 15, 2022

August 15, 2022
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Three items were added to the agenda for August 15, 2022: ARPA Funding for RFD #10 and increase in all County RFD allocated amounts; ARPA funding allocation to the McPherson Airport; and Request for PZE Administrator to collect and report subdivision policy information from specified counties. Commissioner Kueser made a motion to approve the agenda for August 15, 2022 as amended. 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, and department activities. Sheriff Montagne also introduced Deputy Murphy, who was recently hired to fill a vacancy.

Also, during Public Input, Hollie Melroy, County Clerk updated Commissioners regarding a possible recount for the Kansas State Treasurer's race as well as the Kansas State Constitutional Amendment Question. She is waiting to obtain additional information and will notify the Commissioners of any new updates.

Commissioner O'Dell made a motion to approve the minutes for August 8, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Rick Witte, County Administrator/Financial Manager presented budget information for County fire districts that did not exceed the revenue neutral rate. Chairman Becker opened the public hearing and asked Mr. Witte to review the budget summary. Following discussion Chairman Becker closed the public hearing. Commissioner O'Dell made a motion to accept and sign the certification for fire districts #1, #3, #7, #8, #9, and #10 as presented. Commissioner Kueser seconded. **All vote aye.**

At 9:20 a.m. Daryl Larson, County resident, joined the meeting to notify Commissioners that there will be a meeting at the New Gottland Lutheran Church on August 23, 2022 at 6:30, p.m. regarding the 30x30 Land Grab Initiative.

Commissioner Kueser made a motion to approve adds (no abates submitted) for August 12, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Chairman Becker presented a request by KCAMP to appoint a certified voting delegate and alternate for the annual KCAMP meeting. Commissioner O'Dell made a motion to appoint Chairman Becker as the voting delegate and Commissioner Kueser as the alternate. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to increase ARPA fund allocations to \$50,000 for fire districts #1 - #9, and to include fire district #10 (payable to McPherson City Fire Department) in the same funding as well. Commissioner Kueser seconded. **All voted aye.**

Commissioners discussed allocating ARPA funds to the McPherson Airport. Following discussion, the item was tabled for a future meeting to obtain additional information.

For the purpose of comparing land use policies of specified counties, and to formulate a land use policy for subdivisions for McPherson County, Commissioner O'Dell made a motion requesting that the Planning/Zoning/Environment Administrator obtain subdivision policy information and any ETJ information from the following counties: Reno, Harvey, Butler, Lyon, Saline, Riley, Douglas, Dickinson, Sumner, Geary, Shawnee, Leavenworth, and Jefferson. The motion also includes the submission of a report showing the policy from each of the counties as well as a summary of all their policies. The written report will be sent to Commissioners and Rick Witte by September 30, 2022 and will be discussed during the October 2022 planning session. Commissioner Kueser seconded. **All voted aye.**

At 9:38 a.m., Luke Amend, Team Leader for Hutton, joined the meeting to discuss a rough order of magnitude cost proposal to replace the glazing system, and reseal the exterior precast joints of the County Office Building. Mr. Amend went over design services and general conditions, as well as details of the proposed exterior envelope building improvements. Following discussion of the proposal and a brief tour of the County Building to review possible future remodel designs, Commissioner Kueser made a motion to approve the contract with Hutton for the exterior envelope building improvements project, including all four (4) improvement items, as presented, for a total amount not to exceed \$736,000.00, utilizing ARPA funds. Commissioner O'Dell seconded. **All voted aye.**

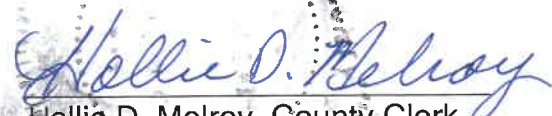
At 10:55 a.m., Commissioner O'Dell made a motion to adjourn the meeting. Commissioner Kueser seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman

ATTEST:


Hollie D. Melroy, County Clerk


Thomas L. Kueser, Commissioner