

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA August 22, 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. KWORC Annual Meeting Appointment of Voting Delegate
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Jerry Montagne -

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

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

Attorney/Client Privilege (executive session)

9:20 a.m. Rails to Trails Discussion

9:30 a.m. Julie McClure, Director of Emergency Management/Communications -

Non-elected Personnel

9:40 a.m. Tom Kramer, Public Works Director -

- A. Approval to bid the FY 2023 aggregate materials
- B. Approval to bid FY 2023 material crushing

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 22, 2022

August 22, 2022

9:00 a.m. Regular Meeting

All Present

August 23, 2022

6:30 p.m. 30 x 30 Land Grab Initiative Meeting, New Gottland Lutheran Church

Chairman Becker and Commissioner Kueser - Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for August 22, 2022 as presented. 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. Sheriff Montagne also requested approval of a Personnel Change Notice (PCN) to hire Kalin Jackson as a new Deputy Sheriff, 17B, effective September 5, 2022 to fill a vacancy. Sheriff Montagne also requested approval of a cell phone allowance request for Deputy Jackson in the amount of \$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 aye.**

Commissioner O'Dell made a motion to approve the minutes for August 15, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes for August 18, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes for August 19, 2022 as presented. Commissioner Kueser seconded. **Commissioners O'Dell and Kueser voted aye. Chairman Becker abstained due to his absence at the August 19, 2022 meeting.**

Commissioner Kueser made a motion to approve accounts payable, encumbrances, and witness checks for August 22, 2022 and payroll for pay period ending August 20, 2022. Commissioner O'Dell seconded. **All voted aye.**

At 9:12 a.m., Brian Bina joined the meeting and requested twenty (20) minutes of executive session including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege. Commissioner O'Dell made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

At 9:25 a.m. Chairman Becker introduced Rails to Trails discussion regarding a CKC bond amount. It was a consensus among Commissioners to table the item and schedule a public hearing on January 23, 2023 at 10:00 a.m. to further discuss the bond and related concerns with representatives of CKC, and land owners near the Meadowlark Trail.

At 9:38 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to re-hire Cassidy Church (13C) as a Communications Technician, effective September 7, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:47 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to bid the FY 2023 aggregate materials. Following discussion, Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to bid the FY 2023 material crushing. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for August 19, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to appoint Chairman Becker as the voting delegate, and Commissioner Kueser as the alternate, for the October 2022 KWORCC Annual Meeting. Commissioner Kueser seconded. **All voted aye.**

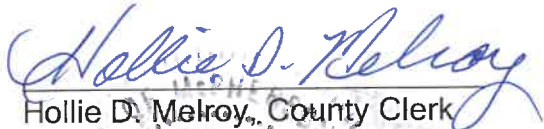
At 10:10 a.m., Commissioner O'Dell made a motion to recess and to reconvene August 23, 2022 at 6:30 p.m. in the New Gottland Lutheran Church for a 30 x 30 Land Grab Initiative Meeting. Chairman Becker and Commissioner Kueser were in attendance. At 8:40 p.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker 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

