

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
November 21, 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. Cereal Malt Beverage License
- F. Personnel
- G. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Lindsey Mueting, McPherson County Extension -

Discussion of office renovations

9:20 a.m. Tom Kramer, Public Works Director -

- A. Award bids for the 2023 Roadway Maintenance Materials (Aggregates)
- B. Award bids for the 2023 Roadway Maintenance Materials (Aggregate hauling)

NO MEETING THE WEEK OF NOVEMBER 28, 2022

MCPHERSON COUNTY SPECIAL COMMISSION MEETING MINUTES
November 21, 2022

November 21, 2022

9:00 a.m. Regular Meeting

Chairman Becker and Vice Chairman O'Dell - Present

Commissioner Kueser - Absent

November 22, 2022

8:30 a.m. Vote Canvass in County Clerk's Office

Chairman Becker and Vice Chairman O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser was absent. Commissioner O'Dell made a motion to approve the agenda for November 21, 2022 as presented. Chairman Becker seconded. **All voted aye.**

During Public Input, Hollie Melroy, County Clerk, joined the meeting to request to open and count 117 approved provisional ballots, and partially count 14 ballots, from the November 8, 2022 election. Commissioner O'Dell made a motion to approve the request. Chairman Becker seconded. **All voted aye.** It was a consensus among Commissioners to meet in the Clerk's office and 1:30 p.m. to canvass the votes. The vote canvass was later rescheduled for November 22, 2022 at 8:30 a.m. in the County Clerk's office.

Also, during Public Input, Captain Arlo Blevins joined the meeting to report on the current jail counts and recent arrests.

Ronn Peters, McPherson, joined Public Input and distributed and read from historical documents regarding the Christian principles related to the founding of our country, both of which included designating dates in November to express thanksgiving to the Lord for His goodness.

Commissioner O'Dell made a motion to approve adds and abates for November 18, 2022 as presented. Chairman Becker seconded. **All voted aye.**

At 9:10 a.m., Shelby Shaw, executive board member for the county extension council, joined the meeting to request funding to renovate/update the unused space at the extension office, which was previously used for paper files and miscellaneous storage, to better accommodate their fully staffed office with modular cubicles. Other extension agents and council members addressed the Commissioners regarding the specific needs of the proposed project as well as the cost. Following discussion, Commissioner O'Dell made a motion to approve an amount not to exceed \$13,000 for the proposed 2022 project as requested. Chairman Becker seconded. **All voted aye.**

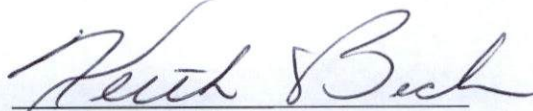
Commissioner O'Dell made a motion for the Chairman to sign the CMB License for Rolling Acres Golf Course in New Gottland Township. Chairman Becker seconded. **All voted aye.**

At 9:33 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of bids for 2023 Roadway Maintenance Materials and Hauling. Following discussion, Commissioner O'Dell made a motion to approve the combined amounts as listed on the bids for the aggregates and hauling. Chairman Becker seconded. **All voted aye.**

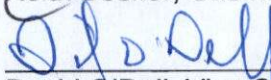
At 9:45 a.m., Commissioner O'Dell made a motion to recess and reconvene at 1:30 p.m. in the County Clerk's office to canvass votes from the November 8, 2022 election. Chairman Becker seconded. **All voted aye.** The canvass was rescheduled for 8:30 a.m. on November 22, 2022 in the County Clerk's office. Chairman Becker opened the meeting at 8:30 a.m. on November 22, 2022 in the Clerk's office. Commissioner Kueser was absent. Commissioner O'Dell made a motion to approve and sign the canvass results as presented. Chairman Becker seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to approve the accounts payable for November 28, 2022, and payroll for the pay period ending November 26, 2022. Chairman Becker seconded. **All voted aye.** At 8:45 a.m., Chairman Becker made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht



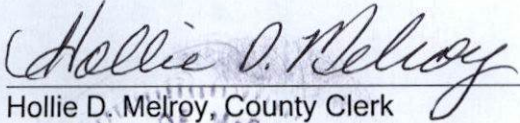
Keith Becker, Chairman



David O'Dell, Vice Chairman

ABSENT

Thomas L. Kueser, Commissioner



Hollie D. Melroy, County Clerk

