

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA December 5, 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. Resolution for the Authorization and Participation in the Rural Opportunity Zone Student Loan Program
- F. Addendum to the 2022 Indigent Defense Agreement
- G. Personnel
- H. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne -

Non-elected Personnel (3 PCNs and 2 Cell Phone Allowance Requests)

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

Executive Session for Attorney/Client Privilege

*** ITEM POSTPONED** 9:30 a.m. Under Sheriff James Bergstrom -

Discussion on Bearcat

9:50 a.m. Tom Kramer, Public Works Director -

- A. Non-elected Personnel
- B. Discussion and approval of quote to purchase RCBs for the 2023 construction season

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 5, 2022

December 5, 2022
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. The Sheriff's Department 9:30 a.m. agenda item was postponed. Commissioner O'Dell made a motion to approve the agenda for December 5, 2022 as amended. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne presented current jail counts, weekly arrests, monthly citation statistics, and department activities.

At 9:05 a.m., Sheriff Montagne presented three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Brianna Rogers, Correctional Officer (14B), effective November 27, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a PCN for the promotion of Jordan Baxter to Captain of Investigations, (23F), effective December 11, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as well as a cell phone allowance request form (\$12.00 per pay period) as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request to approve a PCN for the promotion of Jeffrey Schmidt, to Sergeant Deputy Sheriff (19H), effective December 25, 2022. Commissioner Kueser made a motion for the Chairman to sign the PCN as well as a cell phone allowance request form (\$8.00 per pay period) as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:10 a.m., Brian Bina, County Counselor, joined the meeting and requested twenty (20) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney/client privilege to discuss pending possible litigation matters. Commissioner O'Dell made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye.** At 9:30 a.m., Commissioner O'Dell made a motion to extend executive session for an additional ten (10) minutes. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

Commissioner O'Dell made a motion to approve the minutes for November 14, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes for November 21, 2022 as presented. Chairman Becker seconded. **Chairman Becker and Commissioner O'Dell voted aye. Commissioner Kueser abstained due to his absence at the November 21, 2022 meeting.**

At 9:45 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of Justin Goetz to a Maintenance Worker III effective December 11, 2022. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. A request to approve a quote for the purchase of two reinforced concrete boxes for 2023 construction projects at two separate locations. Following discussion, Commissioner Kueser made a motion to approve the purchases from McPherson Concrete Products in a total amount not to exceed \$77,057.90 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for December 2, 2022 as presented. Chairman Becker seconded. **Chairman Becker and Commissioner O'Dell voted aye. Commissioner Kueser abstained due to a conflict of interest.**

Commissioner Kueser made a motion to sign Resolution 2022-24, authorizing participation in the Rural Opportunity Zone student loan repayment program for the calendar year 2023. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

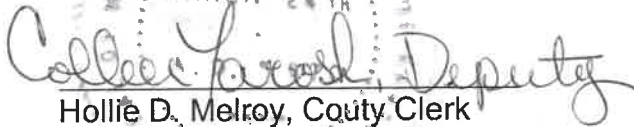
Commissioner O'Dell made a motion to approve and sign the Addendum to the 2022 Indigent Defense Agreement which reflects the resignation of Andrea Swisher and the acceptance of Charles C. Lindberg to fill the position of Conflicts Attorney. Commissioner Kueser seconded. **All voted aye.**

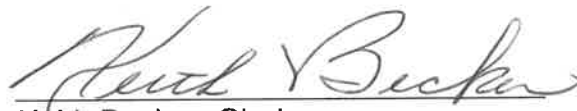
Commissioner O'Dell made a motion to approve and sign the 2023 Indigent Defense Agreement as presented. Commissioner Kueser seconded. **All voted aye.**

At 10:05 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:


Hollie D. Melroy, County Clerk


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner