

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA December 12, 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. Cereal Malt Beverage License for Signature (2)
- G. Resolution to Distribute ARPA Funds City of McPherson (Fire & Ambulance)
- H. Resolution to Distribute ARPA Funds to City of Lindsborg (Ambulance)
- I. Resolution to Distribute ARPA Funds to City of Moundridge (Ambulance)
- J. County Counselor Agreement
- K. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne -

Non-elected Personnel

9:10 a.m. Joshua Pimentel, Maintenance Supervisor -

Replacement of a non-working HVAC in County Building

9:20 a.m. Hollie Melroy, County Clerk (Colleen Yarosh, Deputy County Clerk) -

Non-elected Personnel

9:25 a.m. Captain Arlo Blevins, Corrections -

Non-elected Personnel

9:30 a.m. Tom Kramer, Public Works Director -

Non-elected Personnel

9:45 a.m. Work Session with Public Works

1:00 p.m. City/County Officials Meeting with State Legislators

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 12, 2022

December 12, 2022

9:00 a.m. Regular Meeting

1:00 p.m. City/County Officials Meeting with State Legislators

All Present

6:15 p.m. Annual Dinner/Meeting at County Extension

Chairman Becker and Commissioner O'Dell Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for December 12, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

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

Also during Public Input, Ronn Peters presented invitations to Commissioners regarding the Annual Community Christmas Dinner.

At 9:05 a.m., Sheriff Montagne requested approval of a Personnel Change Notice (PCN) to hire Brandon Lawson-Archuleta as a Deputy Sheriff (17B), to fill a vacancy, effective December 25, 2022 as well as a cell phone allowance request form (\$4.00 per pay period). Commissioner Kueser made a motion for the Chairman to sign the documents as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for December 5, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:08 a.m., Joshua Pimentel, Maintenance Supervisor, joined the meeting to present quotes for the cost of replacement of a non-working HVAC in the County Building which provides AC and heat to the Community Corrections offices on the 3rd floor. Following discussion, Commissioner O'Dell made a motion to approve the quote from Jim's Plumbing, which includes a heat pump, in an amount not to exceed \$8,370.48. Commissioner Kueser seconded. **All voted aye.**

At 9:12 a.m., Colleen Yarosh, Deputy County Clerk, joined the meeting to request approval of a PCN to end the introductory period for Patricia Clifton (8B), effective January 9, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve accounts payable, encumbrances, and one voided check for December 12, 2022, and payroll for pay period ending December 10, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for December 9, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:16 a.m., Corrections Captain Arlo Blevins joined the meeting to request approval of a PCN to end the introductory period for Michelle Wing, Correctional Officer (14B), effective December 25, 2022. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN to hire Matthew Nelson as a Maintenance Worker I (12A), effective December 27, 2022 to fill a vacancy.

Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign Cereal Malt Beverage Licenses for: Canton Grocery Store, LLC; and Lindsborg Golf Course as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve and sign Resolution 2022-25 as presented, for the distribution of American Rescue Plan Act (ARPA) funds to the City of McPherson as a qualified subrecipient (\$50,000 for fire department equipment & repairs; \$175,000 for ambulance capital purchase & repairs). 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 Resolution 2022-26 as presented, for the distribution of ARPA funds to the City of Lindsborg as a qualified subrecipient (\$175,000 for ambulance capital purchase & repairs). Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

Commissioner O'Dell made a motion to approve and sign Resolution 2022-27 as presented, for the distribution of ARPA funds to the City of Moundridge as a qualified subrecipient (\$175,000 for ambulance capital purchase & repairs). **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

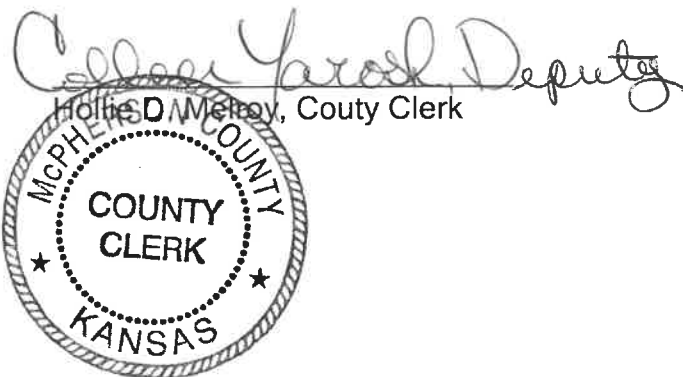
Commissioner O'Dell made a motion for the Chairman to sign the 2023 County Counselor Agreement with Brian Bina as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:35 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 12:30 p.m., Commissioner Kueser made a motion to recess and directly reconvene at the County Commission Room of the County Building for a County/City meeting with State Legislators. Commissioner O'Dell seconded. **All voted aye.** At 1:52 p.m., Commissioner Kueser made a motion to recess and reconvene at 6:15 p.m. at the County Extension Office to attend the annual County Extension Dinner/Meeting. Commissioner O'Dell seconded. **All voted aye. Commissioner Kueser was absent from the County Extension event.**

At 7:30 p.m., Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:

A handwritten signature in black ink that reads "Keith V. Becker".

Keith Becker, ChairmanA handwritten signature in blue ink that reads "David O'Dell".

David O'Dell, Vice ChairmanA handwritten signature in black ink that reads "Thomas L. Kueser".

Thomas L. Kueser, Commissioner