

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
December 19, 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. Memorandum of Understanding for McPherson City of McPherson & City of Moundridge and ARPA Reimbursements to City of McPherson
- *G. Cereal Malt Beverage Notice to Township
- H. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne -

Non-elected Personnel

9:10 a.m. Julie McClure, Director of Emergency Management/Communications -

L3Harris proposal for the Canton tower

9:30 a.m. Captain Arlo Blevins, Corrections -

Non-elected Personnel

9:35 a.m. Gina Bell, County PZE Administrator -

Software Application & Services Agreement

9:45 a.m. Tom Kramer, Public Works Director -

Non-elected Personnel

*10:00 a.m. Non-elected Personnel - Executive Session

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 19, 2022

December 19, 2022
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for December 19, 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 invited the Commissioners and public to attend the Annual Community Christmas Dinner which will be held on Christmas Day at the Community Building. Mr. Peters also asked for additional helpers to assist with the event and presented contact information.

At 9:05 a.m., Sheriff Montagne requested approval of a Personnel Change Notice (PCN) to end the introductory period for William Brouwer Jr., Deputy (17B), effective January 22, 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 the minutes for December 12, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:06 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting and introduced Dean Hart, with TUSA Consulting and Jason LaForge with L3Harris. Results of radio coverage testing of the communication towers within the county were reported and discussed. It was determined that the Cities of Canton and Windom require enhancements to improve coverage. Mr. Hart and Mr. LaForge answered questions from Commissioners regarding specific needs and costs associated with the additional two (2) towers in these areas. Following discussion, Commissioner Kueser made a motion to approve the enhancements with two (2) new towers, through L3Harris at a total cost of \$1,239,708.65 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:51 a.m., Captain Arlo Blevins, Corrections, joined the meeting to request approval of a PCN to hire Sage Sheets as a new Correctional Officer (14A), effective December 26, 2022, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented, contingent upon clarification on the county application form. Commissioner O'Dell seconded. **All voted aye.**

At 9:54 a.m., Gina Bell, Planning/Zoning/Environment Administrator, joined the meeting to request approval of an iWorQ Software Service Agreement for Community Development Software Applications and Services. Following a review of the software features and costs, it was a consensus among Commissioners to postpone action until additional information is obtained.

At 10:05 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN to hire Spencer Hall as a Maintenance Worker I (12C), 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 to approve the adds and abates for December 16, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a document for signature, approving the reimbursement of ARPA funds to the City of McPherson amounting to a total of \$225,000. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the document as presented, according to the guidelines of the Memo of Understanding (MOU) which was signed and approved by the County and the City. Commissioner Kueser seconded. **All voted aye.**

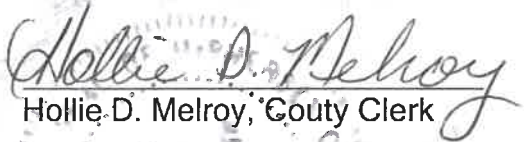
Commissioner Kueser made a motion for the Chairman to sign a Cereal Malt Beverage Notice to Township document for Superior Township as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:25 a.m. Chairman Becker requested fifteen (15) minutes of executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Kueser made a motion to go into executive session as requested. Commissioner O'Dell seconded. **All voted aye.** At 10:40 a.m., Commissioner O'Dell made a motion for an additional five (5) minutes of executive session. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

At 10:47 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:

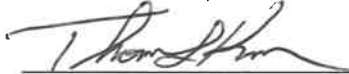

Hollie D. Melroy, County Clerk



Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner

