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BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
January 30, 2023

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. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne -

Non-elected Personnel

9:15 a.m. Julie McCure, Director of Emergency Mgmt/Comm -

Signature on L3Harris Revised Contract

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

- A. Discussion of resolution for "Yield" sign, which was tabled at a previous meeting
- B. Request approval for Asphalt Plant repairs
- C. Request to approve quote for the dump body, hydraulics and plow attachment for the 2nd Kenworth
- D. Request to seek bids for a tandem axle dump truck to replace truck No. 27

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 30, 2023

January 30, 2023
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 January 30, 2023, as presented. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:05 a.m., Sheriff Montagne joined the meeting and shared current arrests, jail counts, and department activities.

At 9:10 a.m., Sheriff Montagne requested fifteen (15) minutes of executive session including Rick Witte, County Administrator/Financial Manager, Under Sheriff James Bergstrom, and Captain Dean Scott, to discuss non-elected personnel in the Sheriff's Office. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.** In open session, Sheriff Montagne requested approval to fill a vacant Full-time Office Deputy position. Commissioner Kueser made a motion to approve the request. Commissioner O'Dell seconded. **All voted aye.**

At 9:27 a.m., Commissioners agreed to add Julie McClure, Director of Emergency Management/Communications, to the agenda. Ms. McClure asked for Chairman signature on the previously approved L3Harris cell tower contract, with revisions to equipment for the project. This will not affect the project cost. It was a consensus among Commissioners that the Chairman sign the revised contract as presented.

Commissioner O'Dell made a motion to approve the minutes for January 23, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:21 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items.

- A. A request for approval of a proposed resolution to install "yield" signs for eastbound and westbound traffic on Quivira Road, at the intersection of 16th Avenue and Quivira Road. Following discussion, Commissioner O'Dell made a motion to approve the request and to sign Resolution 2023-03 as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
- B. A request to approve Asphalt plant repairs. Following discussion, Commissioner O'Dell made a motion to approve the repairs in an amount not to exceed \$18,954.92 through various listed vendors as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request for approval of the quote to purchase the dump body, hydraulics, and plow attachment for the 2nd Kenworth truck. Following discussion, Commissioner Kueser made a motion to approve the purchases from Midwest Truck Equipment Inc. for a total amount to exceed \$102,866.00. Commissioner O'Dell seconded. **All voted aye.**
- D. A request to seek bids for a Tandem Axle Dump Truck to replace truck #27. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for January 27, 2023. Commissioner O'Dell seconded. **All voted aye.**

At 9:45 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:

Coleen Yarosh, Deputy
Hollie D. Melroy, Couty Clerk



Keith Becker

Keith Becker, Chairman

David O'Dell

David O'Dell, Vice Chairman

Thomas L. Kueser

Thomas L. Kueser, Commissioner