

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
February 6, 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. Release of Mortgage
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne -

- A. Arrests and Jail Stats (monthly & annual)
- B. Non-elected Personnel

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

Executive Session = Attorney/Client Privilege

9:30 a.m. Teresa Nelson, County Treasurer -

Non-elected Personnel

9:35 a.m. Tom Kramer, Public Works Director -

- A. Approval of quotes to purchase various tires
- B. Approval of quotes for power broom cores

*9:50 a.m. Appointment of Representative to SCKEDD Board

10:15 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 6, 2023

February 6, 2023

9:00 a.m. Regular Meeting

All Present

10:15 a.m. Work Session at Public Works

All Present

Chairman Becker opened the meeting at 9:00 a.m. One item was added to the agenda for February 6, 2023: Appointment to the SCKEDD Board. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne joined the meeting and shared current arrests, jail counts, recent department activities, and the introduction of David King, a new Road Deputy.

At 9:05 a.m., Sheriff Montagne updated Commissioners on January monthly statistics, and 2022 year-end statistics including accidents, citations, and arrests. He then requested approval of a Personnel Change Notice (PCN) to end the introductory period for Caleb Murphy, Road Deputy (17C), effective February 5, 2023. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:10 a.m., Brian Bina, County Counselor, joined the meeting and requested fifteen (15) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, for attorney client privilege pending or threatened litigation. Commissioner O'Dell made a motion to go into executive session as requested. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.** In open session, Mr. Bina requested that the Board of County Commissioners grant power to Public Works and Tom Kramer, Public Works Director, to negotiate easements with landowners on Cherokee Road, east of Inman in a specific drainage ditch area, and then bring the negotiations regarding that easement back to the Board for final approval. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:31 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a PCN to hire Kaila Barker as a new MVL Clerk (8A), effective February 6, 2023, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:35 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve quotes for various tires. Following discussion, it was a consensus among Commissioners to postpone the item until additional information is obtained.
- B. A request to purchase power broom cores for the year. Following discussion, Commissioner O'Dell made a motion to purchase the power broom cores from United Rotary in an amount not to exceed \$6,784.56 plus an estimated amount of \$78.00 for shipping. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes for January 30, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, witness checks, encumbrances and reissued checks/vouchers for February 6, 2023, and payroll for pay period ending February 4, 2023 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for February 3, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a release of mortgage related to the HOME Investment Partnership Program located on Lots 3,4, and 5, Block 13, First Addition to Inman, McPherson County, KS. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to appoint Chet Lang as the second SKCEDD Board Member to represent McPherson County. Commissioner Kueser seconded. **All voted aye.**

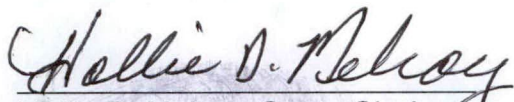
Mr. Witte presented two items:

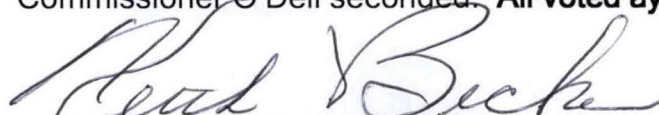
- A. A request for Courthouse building remediation services for the on-site correction of all deficiencies as noted in the American Metropolitan Environmental Quality Report be completed by Hutton Construction. Following discussion, Commissioner O'Dell made a motion to approve the project for an amount not to exceed \$315,200 plus \$30,000 for contingencies, as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request for a preliminary study of all HVAC systems/units within the Courthouse building including a preliminary HVAC design concept, to be completed by Hutton Construction. Following discussion, Commissioner O'Dell made a motion to approve the study and authorize Mr. Witte to sign the proposal agreement in an amount not to exceed \$33,500. Commissioner Kueser seconded. **All voted aye.**

At 10:00 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 2:40 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:

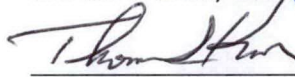

Hollie D. Melroy, Couty Clerk



Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner

