

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA April 3, 2023

**Meetings held on the 1st floor in the Commission Meeting Room of the 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. Adds & Abates
- E. Personnel
- F. RFD #6 Roxbury - Reimbursement Request
- G. Fair Housing Month Proclamation (For the Month of April, 2023)
- H. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Tim Gadde, Director of Harvey/McPherson Counties Community Corrections -

Non-elected Personnel (2)

9:15 a.m. Under Sheriff Bergstrom -

Approval of Flooring for LEC

9:25 a.m. Tom Kramer, Public Works Director -

- A. Approval of quote - Hauling Rate for PG64-22 Oil from Halstead Plant
- B. Canton Township Board - request road closure of 26th Ave. between Navajo Rd. & Overland Rd.
- C. Review and approve quotes for sign shop material

Tour of 4H Grounds

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 3, 2023

April 3, 2023

9:00 a.m. Regular Meeting & Tour of 4H Grounds

All Present

April 5, 2023

7:00 a.m. Annual North Central KS County Highway Officials Association Meeting, Milford, KS

Chairman Becker & Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for April 3, 2023 as presented. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on current arrests, jail counts, civil process, and department activities.

Also, during Public Input, Phyllis Van Horn with the Master Gardeners Program, distributed personal invitations to Commissioners to attend their Open House and Plant Swap event April 22, 2023 from 9 a.m. to noon at the 4H building.

Commissioner O'Dell made a motion to approve the minutes for March 27, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:11 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting with two (2) items:

- A. A request for approval of a Personnel Change Notice (PCN) to end the introductory status of Cody Cruise, ISO I (S34B), effective April 3, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request for approval of a PCN to hire Elizabeth Hornberger as a Part-time On-call Juvenile Intake Worker effective April 2, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented, subject to clarification of a response on her application form. Commissioner Kueser seconded. **All voted aye.**

At 9:13 a.m., Undersheriff Bergstrom joined the meeting to request approval of a bid for the LEC flooring project on the main floor hallways, lobby, and offices. Following discussion, Commissioner Kueser made a motion to approve the bid from The Finish for an amount not to exceed \$36,382.76. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the accounts payable, encumbrances, and an invoice, for April 3, 2023, as well as payroll for pay period ending April 1, 2023 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for March 31, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve the 2023 quote for freight on AC oil PG64-22. Following discussion, Commissioner O'Dell made a motion to approve the purchase from Munds Energy, including oil prices per gallon units, a fuel surcharge and demurrage charge as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request on behalf of the Canton Township Board to close a section of 26th Avenue between Navajo Road and Overland Road. Following discussion, Commissioner Kueser made a motion to close the section of 26th Avenue as requested by the Canton Township Board. Commissioner O'Dell seconded. **All voted aye.**
- C. A request to purchase material for sign blanks, temporary construction signs, cones, and material to rebuild barricades for the year 2023. Following discussion, Commissioner O'Dell made a motion to approve the quote from J&A in an amount not to exceed \$22,424.20, including freight. Commissioner Kueser seconded. **All voted aye.**
- D. A request to direct County Counselor Brian Bina to generate a letter to a specified landowner regarding the 27th Avenue project so that the project may progress as scheduled. It was a consensus among Commissioners approve the request.

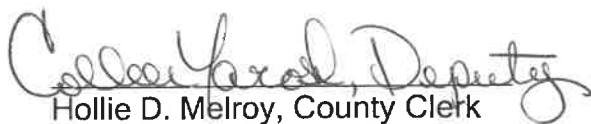
Commissioner O'Dell made a motion to approve the request by McPherson County RFD #6, Roxbury, for County reimbursement. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the form approving the documentation of purchase, and the authorization for McPherson County to make payment to RFD #6 in the amount of \$50,000 for equipment. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign the Proclamation designating the month of April 2023 as National Fair Housing Month for McPherson County. Commissioner O'Dell seconded. **All voted aye.**

At 9:53 a.m., Commissioner Kueser made a motion to recess and directly reconvene at the 4H grounds for a tour. Commissioner O'Dell seconded. **All voted aye.** At 11:10 a.m. Commissioner Kueser made a motion to recess and reconvene at 7:00 a.m. on April 5, 2023 to Milford, KS to attend the Annual North Central KS County Highway Officials Association meeting. At 3:48 p.m. Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. **Chairman Becker and Commissioner O'Dell voted aye. Commissioner Kueser was absent from the April 5, 2023 meeting.**

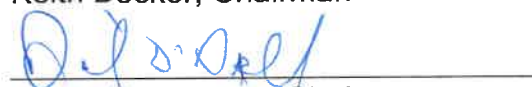
Minutes recorded by Abbey Heidebrecht

ATTEST:


Hollie D. Melroy, County Clerk




Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner