

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
May 4, 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. County Reimbursement Request to McPherson County RFD #1 Ambulance
- G. City of Canton Request for ETJ
- H. Right-Of-Way Agreement
- *I. Discussion of Bridge Gate at Pioneer Road and 27th Avenue
- J. General Correspondence

9:00 a.m. Public Input

*9:05 a.m. Under Sheriff Bergstrom -

Purchase of bullet-proof vests

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

- A. KDOC FY22 Unexpended Funds Award
- B. Quarterly Grant Budget Amendment Report for Signature

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

- A. Non-elected Personnel
- B. Non-elected Personnel
- C. Approval of purchase of ROW for the 27th Ave. KDOT HRRR project
- D. Non-elected Personnel

10:00 a.m. Work Session at Public Works

*May 8, 2023 PZE Interviews - 11:00 a.m.

MCPHERSON COUNTY SPECIAL COMMISSION MEETING MINUTES
May 4, 2023

May 4, 2023

9:00 a.m. Regular Meeting

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

Chairman Becker and Vice Chairman O'Dell - Present

Commissioner Kueser - Absent

May 8, 2023

11:00 a.m. PZE Interviews

All Present

May 12, 2023

10:30 a.m. McPherson County All Schools Day Parade and Republican Luncheon (Community Building)

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser was absent. Two items were added to the agenda: Sheriff's Department, Bullet Proof Vests Purchase; and Discussion on Bridge Gate at Pioneer Road and 27th Avenue. Commissioner O'Dell made a motion to approve the May 4, 2023 agenda as amended. Chairman Becker seconded. **All voted aye.**

During Public Input, Sheriff Montagne presented current jail counts and civil process statistics for the month of April, as well as recent and upcoming department activities.

At 9:03 a.m., Under Sheriff Bergstrom joined the meeting to request the purchase of seven (7) bullet-proof vests from ABM Supply, LLC. Following discussion, Commissioner O'Dell made a motion to approve the purchase as requested for an amount not to exceed \$8,265.00 which includes shipping, with the understanding that the total amount will be reduced by \$3,625.00 pending the approval of grant dollars. Chairman Becker seconded. **All voted aye.**

At 9:06 a.m., Raymond Williams representing RFD #1, joined the meeting to discuss concerns with the gate which is blocking vehicle access to a bridge at Pioneer Road and 27th Avenue. Mr. Williams noted that the current 8' gate is not wide enough for emergency vehicles to pass through and requested a 14' gate be installed to replace it. Carla Stewart, landowner on the south side of the road, informed Commissioners that there is no current access to a portion of her property. Following discussion which also included Tom Kramer, Public Works Director, and Curtis Mader, Project Design Engineer, it was a consensus among Commissioners to seek advisement from County legal counsel regarding liability issues before any action is taken.

At 9:20 a.m., Sunny Milleson, Community Corrections, joined the meeting to request approval of the Quarterly Grant Budget Amendment Report FY 2023 Adult Comprehensive Plan. Following discussion, Commissioner O'Dell made a motion to approve the additional dollars received in an amount not to exceed \$29,834.12. Chairman Becker seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve checks and claims, and jury checks for May 4, 2023, and payroll for pay period ending May 2, 2023 as presented. Chairman Becker seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the final payment request for reimbursement from McPherson County RFD #1 Ambulance in an amount not to exceed \$132,597.95. Chairman Becker seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve a formal written request from the City of Canton to begin the process of forming an ETJ, granting Subdivision Authority to an area including one mile around the City of Canton. Chairman Becker seconded. **All voted aye.**

At 9:28 a.m., Rick Witte, County Administrator/Financial Manager, presented a Right of Way Agreement from Kansas Gas Service. The Grant of Right of Way compensation dollars would be paid directly to Prairieland

Properties, LLC and would allow KGS to complete a new gas line construction project. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the agreement as presented with the compensation amount not to exceed \$8,555.00. Chairman Becker seconded. **All voted aye.** The document will be signed and notarized during the work session at Public Works.

At 9:32 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introduction period for Darren Moore, Mechanic (14B), effective May 14, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted Aye.**
- B. A request to approve a PCN to hire Jordan Nolte, MWI (12A), effective May 15, 2023, to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**
- C. A request to approve the purchase of the Right of Way for the 27th Avenue KDOT HRRR project on Navajo Road ending at Pawnee Road. Following discussion, Commissioner O'Dell made a motion to approve the request in an amount not to exceed \$32,692.00. Chairman Becker seconded. **All voted aye.**
- D. A request to approve a PCN to hire Daryl Otte as a MWI (12C), effective May 10, 2023, to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:38 a.m., Commissioner O'Dell made a motion to recess and directly reconvene at Public Works for a work session. Chairman Becker seconded. **All voted aye.** During the work session Commissioner O'Dell made a motion to re-vote on the Release of Mortgage from the April 24, 2023 meeting, as the document signatures were not witnessed by a notary. Chairman Becker seconded. **All voted aye.** Commissioner O'Dell made a motion to sign a replacement original document for a HOME Investments Partnership Program Rehabilitation Grant home located at Lots 4,5, and 6, Block 16 Canton Improvement Company's Addition to Canton, McPherson County KS. Chairman Becker seconded. **All voted aye.** Chairman Becker and Commissioner O'Dell signed the document, which were witnessed and notarized, as presented. Commissioner Kueser was absent from the work session.

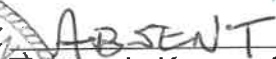
On May 8, 2023 at 10:59 a.m., Commissioner Kueser made a motion to begin the meeting. Commissioner O'Dell seconded. **All voted aye.** At 11:00 a.m., Commissioner O'Dell made a motion to go into executive session for twenty-five (25) minutes, including Mr. Witte, to conduct an interview. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.** At 11:34 a.m., Commissioner Kueser made a motion to return to executive session for Twenty-five (25) minutes, including Mr. Witte to conduct an interview. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.**

At 12:30 p.m. Commissioner Kueser made motion to recess until May 12, 2023 and to reconvene at 10:30 a.m. to participate in the McPherson County All Schools Day Parade followed by a Republican Luncheon at the Community Building at noon. Commissioner O'Dell seconded. **All voted aye.** Following the luncheon, Commissioner O'Dell made a motion to adjourn. Chairman Becker seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner


Hollie D. Melroy, County Clerk

