

## BOARD OF McPHERSON COUNTY COMMISSIONERS

### AGENDA June 5, 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 - Appraiser, Non-elected; County Attorney, Elected & Non-elected
- F. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Captain Blevins -

Non-elected Personnel (2)

9:15 a.m. Josh Pimentel, County Maintenance Supervisor

4-H building large room fluorescent lighting project

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

- A. Non-elected Personnel
- B. Approval of repairs to the skid steer #65
- C. Utility trailer purchase

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 5, 2023

June 5, 2023

9:00 a.m. Regular Meeting

All Present

11:00 a.m. Swearing-in of Magistrate Judge for the 9th Judicial District

Commission Meeting Room

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for June 5, 2023. Commissioner O'Dell seconded. **All voted aye.**

During Public Input, Under Sheriff Bergstrom presented current jail counts as well as recent and upcoming department activities. He then presented two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Shaylyn Grant as a Correctional Officer (14A), effective June 11, 2023, to fill a vacancy.
- B. A request to approve a PCN to hire Adam Gingrich as a Correctional Officer (14A), effective June 25, 2023, to fill a vacancy.

Commissioner Kueser made a motion for the Chairman to sign both PCNs as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:05 a.m., Julie McClure, Director of Emergency Mgmt/Communications joined the meeting to introduce Jolanna Carr, 911 Shift Supervisor, who assisted, by phone, the delivery of a newborn. Commissioners awarded Ms. Carr with a certificate of membership in the official "Stork Club" and presented her with a special pin.

Commissioner O'Dell made a motion to approve the minutes for May 22, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Joshua Pimentel, Maintenance Supervisor joined the meeting to request approval of a lighting project at the 4-H Building. This would involve changing old fluorescent units to LED bulbs. Following discussion, Commissioner O'Dell made a motion to approve the request, allowing Johnson Electric Contracting, LLC to complete the project for an amount not to exceed \$3,730 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve checks and claims, election checks, voided checks, tax distribution and a special check for the approved 4-H roof project, for June 5, 2023, and payroll for pay period ending June 3, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN to end the introductory period for Justin Goetz, Maintenance Worker III (16F), effective June 11, 2023. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. A request for approval of repairs to the skid steer (#65) which sustained damage during a recent road project. Mike Evans, Mechanic, explained options regarding repairs with bids from Murphy Tractor & Equipment Co., Inc., for each of two options. Following discussion, it was a consensus among Commissioners to direct Mr. Kramer to submit the incident claim to insurance, including a recommendation regarding the most effective repair option for the long term.
- C. A request to accept a bid to purchase a utility trailer to carry traffic cones to and from project sites. Following discussion, it was a consensus among Commissioners to postpone the item until the next regular meeting after obtaining additional bids.

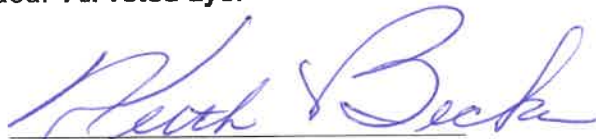
Commissioner Kueser made a motion for the Chairman to sign a PCN on behalf of the County Appraiser, to hire Jennifer Plantenga as a Field Appraiser I (10A), effective June 12, 2023, to fill a vacancy. Commissioner O'Dell seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a letter from the Moundridge City Administrator requesting in addition to their intent to purchase, with ARPA funds, various EMS items, the EMS Director would also like to use the funds to purchase a used police department vehicle. Following discussion, it was a consensus of the Commissioners to approve the purchase of the various specified EMS items, with the exception of the vehicle.

At 9:47 a.m., Commissioner O'Dell requested ten (10) minutes of executive session to discuss non-elected personnel, including Mr. Witte. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

At 10:00 a.m., Commissioner O'Dell made a motion to recess and reconvene in the same meeting room to attend the swearing-in of Amanda Faber as the 9<sup>th</sup> Judicial District Magistrate Judge at 11:00 a.m. Commissioner Kueser seconded. **All vote aye.** At 11:20 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell 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

