

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA June 19, 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 -

- A. Non-elected Personnel
- B. Office furniture purchase

9:15 a.m. Dan Schrag, Director of Noxious Weed Dept. -

- A. Purchase and install replacement furnace and air conditioning unit from Jim's Plumbing & Heating
- B. Purchase 2024 Diesel Pickup

9:30 a.m. Chuck Laughlin, McPherson County Extension -

Extension Updates

9:40 a.m. Tim Gadde, Director of Harvey/McPherson Counties Community Corrections -

Request to purchase agency vehicle

9:50 a.m. Tom Kramer, Public Works Director -

- A. Request to fill a vacant position (FT Engineering Tech)
- B. Request to fill a vacant position (PT Mowing)
- C. Non-elected Personnel
- D. Discussion of Pawnee Road overlay project

MCPHERSON COUNTY COMMISSION MEETING MINUTES

June 19, 2023

June 19, 2023

9:00 a.m. Regular Meeting

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for June 19, 2023. Commissioner Kueser seconded. **All voted aye.**

During Public Input, Sheriff Montagne presented current jail counts as well as recent and upcoming department activities. Patricia Wachtel was introduced as a new Correctional Officer. Sheriff Montagne then presented two (2) items for action:

- A. A request for approval of a Personnel Change Notice (PCN) to hire Stephanie Kinsley as a certified Deputy (17B), effective June 25, 2023, to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to purchase office furniture for the Deputy offices. Following discussion, Commissioner Kueser made a motion to approve the purchase from Office Furniture 2 Go for \$5,478.00. Commissioner O'Dell seconded. **All voted aye.**

At 9:08 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting with two (2) items:

- A. A request to purchase a replacement for the outdated, malfunctioning office building HVAC unit. Following discussion, Commissioner Kueser made a motion to approve the purchase of a new unit from Jim's Plumbing & Heating for \$6,940.46. Commissioner O'Dell seconded. **All voted aye.**
- B. A request to purchase a 2024 ³/₄ ton, 4x4, standard cab diesel pickup with an 8' bed, from Midway Motors, when available. The new pickup would replace the 1990 current pickup with high mileage. which would be sold at auction. Following discussion Commissioner Kueser made a motion to approve the purchase as presented for \$57,310.00. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for June 12, 2023, as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for June 16, 2023, as presented.

Commissioner Kueser seconded. **All voted aye.**

At 9:20 a.m., Chuck Laughlin, McPherson County Family & Community Wellness/K-State Research & Extension Agent, joined the meeting to present a report of programs throughout May and June 2023, as well as those coming in July 2023. Details were shared in a power point presentation regarding Farm Safety Day Camp, Teach & Taste, Walk 56 in 56, and Create Better Health, as well as other events and activities. The July schedule also includes Re-imagine Canton 2030, the 75th McPherson County Fair in Canton, and the McPherson County 4-H Fair in McPherson.

At 9:35 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval to purchase an agency vehicle. Funding would be covered through the juvenile budget, unexpended funds received, and reimbursements. Following a review of bids, Commissioner O'Dell made a motion to approve the purchase of a 2023 Chevy Trailblazer from Midway Motors for \$25,984.00 as presented. Commissioner Kueser seconded. **All voted aye.**

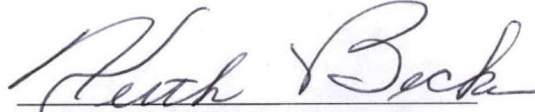
At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to advertise to hire an Engineering Tech to fill a vacancy. Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. A request to advertise to hire a Part-time Mower Operator. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

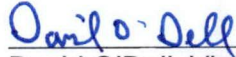
- C. A request to approve a PCN to end the introductory period, and promote Spencer Hall, Maintenance Worker II (14C), effective June 25, 2023. Commissioner O'Dell seconded. **All voted aye.**
- D. Discussion regarding the Pawnee Road overlay project.

At 9:50 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

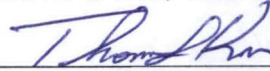
Minutes prepared by Abbey Heidebrecht



Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner


Hollie D. Melroy, County Clerk

