

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA

July 10, 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 -

Non-elected Personnel

9:10 a.m. Jon Kinsey, Planning/Zoning/Environment Administrator -

Department Updates

9:20 a.m. Julie McClure, Director of Emergency Management/Communications -

Non-elected Personnel

9:25 a.m. Joshua Pimentel, Maintenance Supervisor -

County Health Department HVAC

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 10, 2023

July 10, 2023

Regular Meeting

9:00 a.m.

Chairman Becker and Commissioner Kueser - Present

Commissioner O'Dell - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell was absent. Commissioner Kueser made a motion to approve the agenda for July 10, 2023 as presented. Chairman Becker seconded. **All voted aye.**

At 9:03 a.m., during Public Input, Sheriff Montagne reported on weekly arrests, current jail counts, and department activities. He also introduced Road Deputy Stephanie Kinsley, who recently began employment with the Sheriff's office.

Sheriff Montagne presented two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Kaleb Speilman (17C), Road Deputy, effective July 23, 2023. Commissioner Kueser 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 end the introductory period for David King (17B), Road Deputy, effective July 23, 2023. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:07 a.m., John Kinsey, Planning/Zoning/Environment Administrator, joined the meeting to update Commissioners on the number/type of permit applications received during the month of June.

At 9:10 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to hire Monique Peagues as a new Communications Tech (13A), effective July 10, 2023. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:15 a.m., Joshua Pimentel, County Maintenance Supervisor, joined the meeting to present bids for a new HVAC system for the first floor of the Health Department, to replace an outdated model which was no longer properly functioning. Following a review of bids, Commissioner Kueser made a motion to approve the purchase from Jim's Plumbing in an amount not to exceed \$9,983.78. Chairman Becker seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, witness checks, a voided and reissued check, and encumbrances for July 10, 2023, as well as payroll for pay period ending July 8, 2023, as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Kueser made a motion to approve abates for July 7, 2023 as presented. Chairman Becker seconded. **All voted aye.**

At 9:26 a.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht



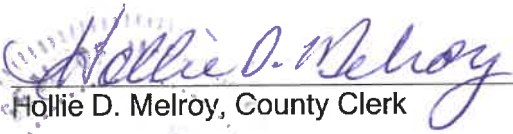
Keith Becker, Chairman

ABSENT

David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner



Hollie D. Melroy, County Clerk

