

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
December 18, 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. CMB Retail Dealer's License
- G. Reimbursement for RWD #2 (Dickinson County)
- H. Reimbursement for RWD #3
- I. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne -

Non-elected Personnel - Cell Phone Allowance Request

9:10 a.m. Julie McClure, Director of Emergency Management/Communications -

Non-elected Personnel, End of Introductory PCN

9:15 a.m. Jon Kinsey, Planning/Zoning/Environment Administrator -

Department Statistics for November

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

- A. Non-elected Personnel, End of Introductory PCN
- B. Discussion regarding USDOT SS4A Funding Award to McPherson County

10:00 a.m. Legislative Meeting (Commission Meeting Room)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 18, 2023

December 18, 2023

9:00 a.m. Regular Meeting

All Present

10:00 a.m. Legislative Meeting

All Present

December 25, 2023

10:30 a.m. Annual Community Christmas Dinner at the Community Building

Chairman Becker & Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for December 18, 2023, as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell expressed appreciation and gratitude for the honor of serving McPherson County, as well as the efforts and dedication of McPherson County employees.

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

At 9:05 a.m., Sheriff Montagne requested approval of a cell phone allowance request for Deputy Hall at \$4.00 per pay period. Commissioner Kueser made a motion for the Chairman to sign the request form as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for December 11, 2023, as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve adds and abates for December 15, 2023, as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:13 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory status for Ben Sharp, Communications Tech (13B), effective December 24, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:15 a.m., Jon Kinsey, Planning/Zoning/Environment Administrator, joined the meeting to present department updates and statistics, including zoning permit applications for the month of November 2023.

Commissioner Kueser made a motion for the Chairman to sign a Cereal Malt Beverage Dealer's License for Canton Grocery in Canton Township. Commissioner O'Dell seconded. **All voted aye.**

At 9:19 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN to end the introductory period for Spencer Hall, Maintenance Worker II (14D), effective December 24, 2023. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. Discussion regarding the USDOT SS4A Funding award to McPherson County for potential projects. The total Federal SS4A funding amounts to \$560,000 plus a \$140,000 KDOT match.

Rick Witte, County Administrator/Financial Manager, presented a Dickinson County Rural Water District (RWD) #2 reimbursement request, solely for McPherson County owned meters. Documentation was included for maintenance costs as well as purchases of auto read meters and software. Commissioner O'Dell made a motion to approve the documentation and authorize the Chairman to sign the request form to reimburse the total amount not to exceed \$2,841.00 as presented. Commissioner Kueser seconded. **All voted aye.**

Mr. Witte presented a McPherson County RWD #3 reimbursement request including documentation for maintenance costs as well as purchases of auto read meters and software. Commissioner O'Dell made a motion to approve the documentation and authorize the Chairman to sign the request form to reimburse the total amount not to exceed \$13,044.00 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:40 a.m., Commissioner Kueser made a motion to recess and return to the Commission meeting room at 10:00 a.m. for a legislative meeting with State Representative Scott Hill. Commissioner O'Dell seconded. **All voted aye.** Following Representative Hill's introduction, and details of his background and legislative experience, he took questions from McPherson City and County officials, and Department Heads in attendance.

At 11:00 a.m. Commissioner O'Dell made a motion to recess and reconvene December 25, 2023, at 10:30 a.m. at the McPherson Community Building to assist with the Annual Community Christmas Dinner. Commissioner Kueser seconded. **All voted aye.** At 1:00 p.m., Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. **Both voted aye. Commissioner Kueser was absent from the Christmas Dinner event.**

Minutes recorded by Abbey Heidebrecht



ATTEST:

Hollie D. Melroy
Hollie D. Melroy, County Clerk

Keith Becker
Keith Becker, Chairman

David O'Dell
David O'Dell, Vice Chairman

Thomas L. Kueser
Thomas L. Kueser, Commissioner