

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
November 20, 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. Opioid Dollars - RFP
- G. Reimbursement RWD #6 - McPherson County
- H. Retail Dealer's License CMB
- I. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Tim Gadde, Community Corrections Director -

Non-elected Personnel

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

Fireworks Resolution

9:20 a.m. Joshua Pimentel, Maintenance Mgr.

Health Department Roof

9:35 a.m. Joseph Pennycuff, County Appraiser -

Mid Year Ratio Report

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

- A. Non-elected Personnel
- B. Approval of quotes for bulk highway de-icing salt
- C. Approval to extend the FY 2023 aggregate bid items, listed

10:30 a.m. Tour of County Health Department

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 20, 2023

November 20, 2023

9:00 a.m. Regular Meeting

10:00 a.m. Tour of McPherson County Health Department

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for November 20, 2023, as presented. Commissioner Kueser seconded. **All voted aye.**

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., Tim Gadde, Director of Community Corrections, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Debra Fenstermaker as a Partial Part-time Juvenile Intake Worker, effective November 27, 2023, to fill a vacancy.
- B. A request to approve a PCN to hire Joseph Mayhew as a Surveillance Officer, effective November 27, 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 9:10 a.m., Jon Kinsey, Planning/Zoning/Environment Administrator, joined the meeting with an updated McPherson County Fireworks Policy. Following a review of the policy, Commissioner O'Dell made a motion to adopt the policy and sign Resolution 2023-24 as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

At 9:20 a.m., Joshua Pimentel, Maintenance Manager, joined the meeting to discuss options for the leaking roof at the Health Department. Following discussion and review of bids, Commissioner O'Dell made a motion to approve a roof replacement by Wray Roofing for a total amount not to exceed \$22,991.75. The project cost will be paid through ARPA funds. Commissioner Kueser seconded. **All voted aye.**

At 9:35 a.m., Joseph Pennycuff, County Appraiser, joined the meeting to review and discuss the Mid-Year Sales Ratio Study, which provides a summary of the residential and commercial/industrial statistical performance measures for the first six months of the year. A list of valid sales was included with the study results, as well as a list of outlier sales.

Rick Witte, County Administrator/Financial Manager, presented information regarding the use of Opioid dollars from the state of Kansas through National Opioid Settlements.

The County has \$54,417.05 in Opioid receipts. The use of the funds will focus on treatment, recovery, harm reduction and linkages to care. Mr. Witte recommended sending an RFP to three (3) County entities: Prairie View, Central Kansas Foundation, and Valley Hope. These applicants will need to provide enough information for the McPherson County Commissioners to determine funding amounts. Following discussion, it was a consensus among Commissioners that Mr. Witte mail out RFP letters to the entities which include the guidelines and requirements for application to receive funding.

Commissioner Kueser made a motion to accept the documentation of purchases, and to authorize payment of reimbursement to McPherson County Rural Water District #6 in the amount of \$21,413.94 for line expansion and electronic meters. Commissioner O'Dell seconded. **All voted aye.**

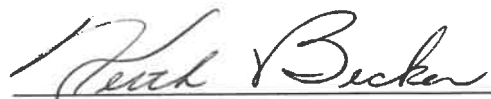
Commissioner Kueser made a motion for the Chairman to sign a Retail CMB Dealer's License for Lindsborg Golf Course in Smoky Hill Township. Commissioner O'Dell seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN for the promotion of Daryl Otte to a Maintenance Worker II (14C), effective November 26, 2023. 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 approve quotes for bulk highway de-icing salt for \$47.80/ton from Independent Salt Company, and for \$50.56/ton from Central Salt, Co. in quantities as presented. Following discussion, Commissioner O'Dell made a motion to approve the purchases, using Independent Salt Co. first, then Central Salt, to be paid based on fiscal year end, as delivered. Commissioner Kueser seconded. **All voted aye.**
- C. A request to approve a request to extend the FY 2023 aggregate bid items at amounts per ton as presented. Following discussion, Commissioner O'Dell made a motion to approve the request as listed on the RFA, including CS-1 as noted, with freight remaining at FY 2023 levels, and payments based on calendar year end as delivered. Commissioner Kueser seconded. **All voted aye.**

At 9:53 a.m., Commissioner O'Dell made a motion to recess and directly reconvene at the McPherson County Health Department for a facility tour. Commissioner Kueser seconded. **All voted aye.** At 11:14 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman



David O'Dell

David O'Dell, Vice Chairman

Thomas L. Kueser

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy

Hollie D. Melroy, County Clerk