

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA

November 6, 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. Reappointment of Planning Board Members
- G. Proclamation for Operation Green Light for Veterans
- H. Retail Dealer's License for Rolling Acres Golf Course, New Gottland Township
- I. RWD #1 CDBG Payment Request
- J. KWORC Certification of Voting Delegate to Annual Meeting
- K. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Captain Blevins, Corrections/Jail -

Non-elected Personnel

9:15 a.m. Tom Kramer, Public Works Director -

- A. Approval to seek bids for all aggregates for budget year 2024
- B. Approval to seek bids for 2024 Asphalt Road Milling
- C. Approval to repair roof leaks on the sign shop
- D. Request by Jackson Township to install yield signs on Kiowa Rd. at 11th Ave. and 12th Ave.
- E. Non-elected Personnel
- F. Non-elected Personnel - executive session

*Commissioner O'Dell - Update regarding the McPherson County SBDA

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 6, 2023

November 6, 2023
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. One item was added to the agenda for November 6, 2023: Commissioner O'Dell, SBDA Update. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on current arrests, jail counts, department activities, monthly civil process and citation numbers for October 2023.

Commissioner O'Dell made a motion to approve the minutes for October 30, 2023 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:05 a.m., Captain Arlo Blevins joined the meeting. Commissioner Kueser made a motion to go into executive session for ten (10) minutes, including Captain Blevins and Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.** Next, in open session, Captain Blevins requested approval of a Personnel Change Notice (PCN) to hire Kenneth Reeves as a Correctional Officer (14A), effective November 13, 2023, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with six (6) items:

- A. A request to seek bids on the 2024 aggregates, including asphalt aggregates, gravel road rock, and cover material. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to seek the 2024 bids for asphalt road milling. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request to repair the roof leaks on the sign shop. Following discussion, Commissioner Kueser made a motion to approve Wray Roofing to complete the roof project for a cost not to exceed \$27,562.58. Commissioner O'Dell seconded. **All voted aye.**
- D. Discussion regarding a request from Jackson Township to install yield signs on Kiowa Road at 11th Avenue and 12th Avenue. Following discussion, it was a consensus among Commissioners to postpone the item until more information is obtained and discussed at the next work session.
- E. A request to extend the introductory period for three (3) months for Jordan Nolte, Maintenance Worker, until he receives his CDL. Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**
- F. At 9:28 a.m., Mr. Kramer requested ten (10) minutes of executive session for non-elected personnel. Commissioner Kueser made a motion to go into executive session as requested including Mr. Kramer and Mr. Witte. Commissioner O'Dell seconded. **All voted aye.** At 10:48 a.m., Commissioner Kueser made a motion to extend executive session for ten (10) minutes. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.**

At 11:05 a.m., Commissioners addressed a request for the re-appointment of members of the Board of Planning & Zoning Appeals. Jon Kinsey, Planning/Zoning/Environment Administrator joined the

meeting and noted that current members Jim VanGoethem, Raymond Williams, and Jeff Smith are all willing to service for another three (3) year term. Commissioner Kueser made a motion to reappoint Jim VanGoethem for a second term. Commissioner O'Dell seconded. **All voted aye.** Chairman Becker made a motion to reappoint Raymond Williams for a third term. Commissioner O'Dell seconded. **All voted aye.** Commissioner O'Dell made a motion to reappoint Jeff Smith for a third term. Commissioner Kueser seconded. **All voted aye.**

Chairman Becker introduced and read aloud a Proclamation in Support of Operation Green Light, recognizing the service of veterans, by the display of green lights from November 6, 2023 through November 12, 2023. Commissioner Kueser made a motion to approve and sign the proclamation as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a Retail Dealer's License for Rolling Acres Golf Course in New Gottland Township. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to appoint Chairman Becker to serve as the voting delegate for the 2023 Annual KWORCC meeting December 5, 2023 in Wichita, KS, and to sign the certification document as presented. Commissioner Kueser seconded. **All voted aye.** Commissioner Kueser made a motion to appoint Commissioner O'Dell as the alternate, and to sign the certification document as presented. Commissioner O'Dell seconded. **All voted aye.** Commissioner Kueser made a motion to nominate Gary Caspers from the North Central District, to serve on the KWORCC Board of Trustees, and to sign the nomination form as presented. Commissioner O'Dell seconded. **All voted aye.**

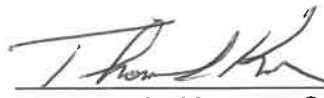
Commissioner O'Dell updated Commissioners regarding discussion of economic development funding at a recent SBDA meeting.

At 10:18 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

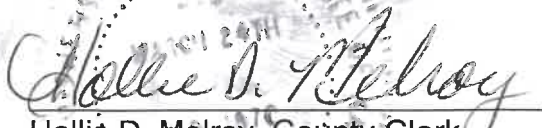
Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

