

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
October 2, 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

9:00 a.m. Public Input

9:05 a.m. Captain Arlo Blevins, Corrections -

Non-elected Personnel

*9:10 a.m. Joe Pennycuff, County Appraiser - ITEM REMOVED FROM AGENDA

Memorandum of Agreement for Consultant

9:15 a.m. Julie McClure, Director of Emergency Mgmt/Communications -

Non-elected Personnel

9:20 a.m. Jeff Butler, IT Coordinator -

Courthouse server replacement

9:30 a.m. Tom Kramer, Public Works Director -

Approval of rental of a scraper from Foley Equipment for project west of 27th & Pawnee Rd.

MCPHERSON COUNTY COMMISSION MEETING MINUTES

October 2, 2023

October 2, 2023

9:00 a.m. Regular Meeting

Chairman Becker & Commissioner Kueser - Present

Commissioner O'Dell - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell was absent. One item was removed from the agenda for October 2, 2023: County Appraiser, Memo of Agreement for Consultant. Commissioner Kueser made a motion to approve the agenda as amended. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne presented current jail counts as well as recent and upcoming department activities.

Sheriff Montagne requested approval of a Personnel Change Notice (PCN) to hire Charles Philbrick as a new Correctional Officer (14A), effective October 16, 2023, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:05 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to end the introductory period for Maria Rebelledo, Communications Tech (14B), effective September 17, 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., Jeff Butler, IT Coordinator, joined the meeting to request approval of a quote for a Nutanix System replacement server for the Courthouse, through Eagle Technology. Following discussion, Commissioner Kueser made a motion to approve the request for an amount not to exceed \$114,129.82 as presented. Chairman Becker seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a quote for a rental scraper from Foley Equipment for the project west of 27th Avenue and Pioneer Road. The cost would be split between McPherson County and the Department of Parks and Wildlife at either \$13,442 per week or \$31,450 per month. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, jury checks, and witness checks for October 2, 2023 and payroll for the pay period ending September 30, 2023 as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for September 29, 2023 as presented. Chairman Becker seconded. **All voted aye.**

At 9:38 a.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht



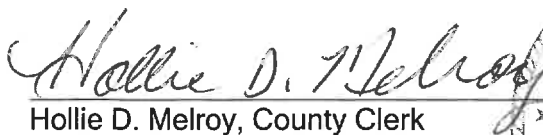
Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner



Hollie D. Melroy, County Clerk

