

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA August 28, 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. Public Hearing - 2024 Budget for Fire Districts

9:20 a.m. Jon Kinsey, Planning/Zoning/Environment Administrator -

Resolution for Moratorium on Commercial Solar Energy

9:30 a.m. Austin Regier - STEP MC -

Updates

9:40 a.m. Captain Blevins, Corrections -

Non-elected Personnel

9:45 a.m. Murray McGee, Administrator - City of Moundridge -

Approval of City Resolution

9:50 a.m. Tim Gadde, Community Corrections Director -

FY2024 Adult & Juvenile Carryover Budgets and Budget Amendment, for Approval

10:00 a.m. Tom Kramer, Public Works Director -

- A. Non-Elected Personnel
- B. Approval of MOU with KS Dept. of Parks and Wildlife for structure replacement on Pioneer Rd.
- C. Discuss and approve the Storm Water Management Policy

10:30 a.m. Work Session - County Building Improvements

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 28, 2023

August 28, 2023

9:00 a.m. Regular Meeting

All Present

10:30 a.m. Work Session - County Building improvements

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for August 28, 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 9:03 a.m., Sheriff Montagne requested approval of a Personnel Change Notice (PCN) to end the introductory status for Connor Davis, Detective (19G), effective September 3, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes for August 21, 2023, as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:08 a.m. Jon Kinsey, Planning/Zoning/Environment Administrator, joined the meeting with two (2) items:

- A. A request to amend a previous resolution regarding commercial solar energy. The decision was made to change item #1 on the proposed resolution to replace the words "conditional use permits" with "any or all permits". The updated resolution will stop permits and continue the moratorium for an indefinite period. Commissioner Kueser made a motion to approve and sign Resolution 2023-12, as amended (change to item #1). Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
- B. A department update, including information on well drillers and livestock wells.

At 9:15 a.m., Chairman Becker opened the Public Hearing for 2024 Budgets for three (3) Fire Districts:

- A. FD#2: Commissioner Kueser made a motion to approve and sign Resolution 2023-01 to exceed the Revenue Neutral Rate. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.** Commissioner Kueser then made a motion to adopt the 2024 Budget for FD#2 as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. FD#4: Commissioner Kueser made a motion to approve and sign Resolution 2023-01 to exceed the Revenue Neutral Rate. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.** Commissioner Kueser then made a motion to adopt the 2024 Budget for FD#4 as presented. Commissioner O'Dell seconded. **All voted aye.**
- C. FD#10: Commissioner Kueser made a motion to approve and sign Resolution 2023-01 to exceed the Revenue Neutral Rate. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.** Commissioner Kueser then made a motion to adopt the 2024 Budget for FD#10 as presented. Commissioner O'Dell seconded. **All voted aye.** Chairman Becker closed the Public Hearing.

At 9:25 a.m., Austin Regier, STEP MC, joined the meeting and thanked the Commissioners for their support. Mr. Regier shared statistics regarding local citizens who are moving out of poverty with the assistance of STEP MC programs, staff, and volunteers. Mr. Regier introduced Jessica, who had applied for and was accepted into STEP MC. She shared her success story of making her way from poverty and homelessness to now being employed, independent, and contributing member of society in McPherson.

At 9:30 a.m., Captain Blevins joined the meeting to request approval of a PCN to end the introductory status of Kellie May, Correctional Officer (14B), effective September 3, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:36 a.m., Murray McGee, Moundridge City Administrator, joined the meeting seeking approval by the McPherson County Board of Commissioners of a Moundridge City Resolution dated August 10, 2023 (2023-11), for the annexation of land owned by Moundridge Manor, LLC. Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:42 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval and Chairman Signature on three (3) documents:

- A. The Adult FY 2024 Carryover Budget, which is currently \$127,538.93.
- B. The Juvenile FY 2024 Carryover Budget, which is currently \$14,904.34.
- C. The Juvenile Budget Amendment Report. Total amendment amounts to \$20,698.52.

Commissioner O'Dell made a motion to approve the reports and for the Chairman to sign all documents as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:48 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a PCN to hire Lamont Turcotte as an Engineering Tech II (13D), effective September 18, 2023, to fill a vacancy. 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 the Memo of Understanding (MOU) between McPherson County and Kansas Department of Wildlife and Parks, effective August 28, 2023, regarding the removal and construction of the structure 1,375' West of 27th Ave. on Pioneer Rd. McPherson County will be reimbursed back 50% of the final cost not to exceed \$161,966.00. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the MOU and to begin ordering/purchasing related project materials. Commissioner Kueser seconded. **All voted aye.**
- C. A report on the County Storm Water Management Policy by Curtis Mader, Project Engineer. Mr. Mader reviewed changes 1-4 on the first page, as of August 28, 2023. Following discussion, Commissioner Kueser made a motion to approve the changes, sign, and adopt Resolution 2023-13, the Countywide Storm Water Policy, as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
- D. A request to purchase two (2) 24" diameter culvert pipes which need to be replaced for the field entrance on Navajo Road. Following discussion, Commissioner Kueser made a motion to approve the purchase of the two (2) pipes from Frank Black Pipe and Supply for a combined total amount of \$3,957.00. Commissioner O'Dell seconded. **All voted aye.**

At 10:10 a.m., Commissioner Kueser made a motion to recess and reconvene back in the meeting room for a work session regarding County Building improvements. Commissioner O'Dell seconded. **All voted aye.** At 11:00 a.m. Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

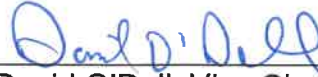
Minutes recorded by Abbey Heidebrecht

ATTEST:

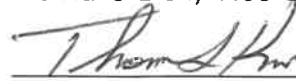

Hollie D. Melroy, County Clerk



Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner

