

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
August 7, 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. Quit Claim Deed
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Montagne & Captain Blevins -

Non-elected Personnel

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

- A. Road Vacation Case #RV23-01 Galva Industrial park, Utility Easement
- B. Department Updates

9:20 a.m. Joshua Pimentel, Maintenance Supervisor -

Purchase and installation of ADA automatic door openers at County Building

9:30 a.m. Teresa Nelson, County Treasurer -

Non-elected Personnel

9:35 a.m. Tom Kramer, Public Work Director -

Approve quote from Concrete Accessories for reinforcing steel

* Repairs to pick-up truck #12

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 7, 2023

August 7, 2023

9:00 a.m. Regular Meeting

Chairman Becker & Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser was absent. Two items were added to the agenda: Public Works, pick-up repairs; and a Quit Claim Deed. Commissioner O'Dell made a motion to approve the agenda for August 7, 2023 as presented. Chairman Becker seconded. **All voted aye.**

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

At 9:03 a.m., Sheriff Montagne presented three (3) Personnel Change Notices (PCNs):

- A. A request to promote Jeffrey Schmidt to Detective (19I), effective August 6, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**
- B. A request to end the introductory period for Danielle Meier, Office Deputy (12B), effective August 20, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**
- C. A request to hire Aaron Webb as a new Deputy Sheriff (17B), effective August 21, 2023 to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:10 a.m., Captain Blevins joined the meeting with two (2) PCNs:

- A. A request to hire Arianna Hayes as a new Correctional Officer (14A) effective August 21, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**
- B. A request to hire Tobias Johnson as a new Correctional Officer (14A) effective August 21, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:15 a.m., Jon Kinsey, Planning/Zoning/Environment Administrator, joined the meeting to present a Road Vacation case for approval. Chairman Becker began the public hearing and called Case #RV23-01, a proposed resolution for a Galva Industrial Park utility easement vacation. Chairman Becker followed the standard procedures for public hearings, confirming proper notification for publication was given, and that Commissioners had no conflict of interest or ex parte communications regarding the case. Chairman Becker asked Mr. Kinsey to present a review of the case. Chairman Becker then asked if any Commissioners, the applicant, or members of the public would like to make any comments. There were none. The Chairman closed the public portion of the hearing and reviewed options for Commission action. Commissioner O'Dell made a motion to adopt and sign Resolution 2023-11 as presented. Chairman Becker seconded. **Chairman Becker voted aye. Commissioner O'Dell voted aye.**

Mr. Kinsey gave a brief department update and statistics for the month of July.

At 9:23 a.m., Joshua Pimentel, County Maintenance Supervisor, joined the meeting to request approval of estimates for the purchase and installation of two (2) ADA openers and closers to doors at the County Building; one at the main floor entrance to the building, and the other at the entrance to the County Attorney's office. Following discussion, Commissioner O'Dell made a motion to approve

the request as presented and approve the purchase and installation of the two (2) items at an amount not to exceed \$3,925.00 each, by EDAD Door Service, with the understanding that the total cost would be reduced by \$250.00 in travel costs, as only one day of travel would be necessary. Chairman Becker seconded. **All voted aye.**

At 9:25 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a PCN to end the introductory period for Kaila Barker, MVL Clerk I (8B), effective August 6, 2023. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a quote for reinforcing steel. Following discussion, Commissioner O'Dell made a motion to approve the quote from M6 Concrete Accessories for an amount not to exceed \$5,244.00. Chairman Becker seconded. **All voted aye.**
- B. A request to approve repairs to pick-up truck #12. Following discussion, Commissioner O'Dell made a motion to approve the repairs by Midway Motors for an amount not to exceed \$3,448.16. Chairman Becker seconded. **All voted aye.**

Chairman Becker presented a Quit Claim Deed for Janice Vint in Crestwood Memorial Park, Garden A, lot 101, space 7. Commissioner O'Dell made a motion to sign the document as presented. Chairman Becker seconded. **All voted aye.**

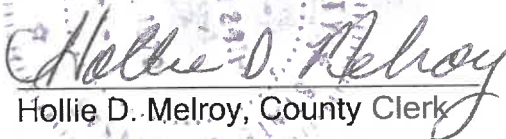
Commissioner O'Dell made a motion to approve checks and claims, accounts payable, one void, and one reissue for August 7, 2023, and payroll for pay period ending August 5, 2023, as presented.

Commissioner O'Dell made a motion to approve one (1) add and two (2) escapes for August 5, 2023 as presented.

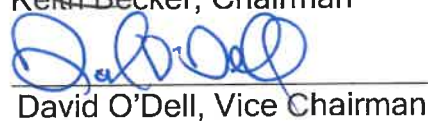
At 9:45 a.m., Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ATTEST:


Hollie D. Melroy, County Clerk


Keith Becker, Chairman


David O'Dell, Vice Chairman

ABSENT
Thomas L. Kueser, Commissioner