

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
October 4, 2021

Meetings held on the 1st floor in the Commission Meeting Room of the 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
- F. Personnel
- G. Support Letter for DSGP Grant Funding
- H. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Janet Cagle, Director of Community Corrections for Harvey/McPherson Counties -

*REMOVED FROM AGENDA Non-elected Personnel

9:15 a.m. Laurie Wizarde, Register of Deeds -

Non-elected Personnel

9:20 a.m. Tom Kramer, Public Works Director -

- A. Request approval to bid the following: 3.5 By Loader to replace the 2004 Case Loader; Tracked Skid Steer to replace the 2003 Bobcat.
- B. Request approval to purchase power broom bristles.

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 4, 2021

October 4, 2021
Regular Meeting
9:00 a.m.
All Present
PEM Grand Opening Event
8:30 a.m.
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. One item was removed from the agenda for October 4, 2021: Community Corrections, Non-elected Personnel. 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 Jerry Montagne updated Commissioners on weekly arrests and jail counts, as well as recent and upcoming department activities.

Chairman Becker congratulated Commissioner O'Dell for being selected by the McPherson Chamber of Commerce for the Past President Award.

Commissioner O'Dell made a motion to approve the minutes for September 20, 2021 and September 27, 2021 as presented. Commissioner Kueser seconded. All voted aye.

At 9:10 a.m., Laurie Wizarde, Register of Deeds, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Sarah Cowan as a Clerk I, effective October 4, 2021. 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 checks and claims for October 4, 2021, and payroll for pay period ending October 2, 2021 as presented. Commissioner Kueser seconded. All voted aye.

Commissioner O'Dell made a motion for the Chairman to sign a support letter for Disability Supports of the Great Plains' application to KDOT for operating funds through Section 5310 Programs offered by the Federal Transit Administration. Commissioner Kueser seconded. All voted aye.

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to seek bids on a 3.5 Loader to replace the 2004 Case Loader; and Tracked Skid Steer to replace the 2003 Bobcat. Following discussion, Commissioner Kueser made a motion to approve the request as presented and asked Mr. Kramer to return with current trade-in pricing on the older models. Commissioner O'Dell seconded. All voted aye.
- B. A request to purchase nine (9) power broom cores from United Rotary Brush for the 2022 year. Following discussion, Commissioner O'Dell made a motion to approve the purchase for a total amount not to exceed \$6,000. Commissioner Kueser seconded. All voted aye.

At 9:50 a.m., Commissioner Kueser made a motion to recess and reconvene on October 7, 2021 at 8:30 a.m. to attend the PEM Grand Opening Event. Commissioner O'Dell seconded. All voted aye. Following the event, Chairman Becker adjourned the meeting.

Minutes prepared 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