

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
October 11, 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 Little Valley Township Board Resignation
- G. KDHE Request for Access to Property Agreement - Assessment
- H. Medical Insurance Renewal Forms for Signature
- I. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Tom Kramer, Public Works Director -

- A. Approval to purchase a steel replacement pipe
- B. Discussion of bids for: Loader; Skid Steer

*10:00 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 11, 2021

October 11, 2021

9:00 a.m. Regular Meeting

All Present

10:00 a.m. Work Session at Public Works

All Present

October 18, 2021 - October 20, 2021

8:00 a.m. Annual KAC Conference, Overland Park, KS

All Present

At 9:00 a.m., Chairman Becker opened the regular meeting. One item was added to the agenda for October 11, 2021: Work Session at Public Works. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. All voted aye.

During Public Input at 9:02 a.m., Sheriff Jerry Montagne joined the meeting and updated Commissioners on the current jail counts and recent department activities.

Commissioner O'Dell made a motion to allow Chairman Becker to approve checks and claims for October 18, 2021 and payroll for pay period ending October 16, 2021, due to the cancellation of the October 18, 2021 regular meeting. Commissioner Kueser seconded. All voted aye. Commissioners will be attending the Annual KAC Conference in Overland Park, KS October 18th - 20th, 2021.

Commissioner Kueser made a motion to approve the resignation of David Martens from the Little Valley Township Board Treasurer position effective September 30, 2021. Commissioner O'Dell seconded. All voted aye.

Commissioner Kueser made a motion for the Chairman to sign the Access to Property Agreement - Assessment between the KDHE and McPherson County Commissioners, regarding access to County property at 710 W. Woodside (County 4H/Extension Grounds). Commissioner O'Dell seconded. All voted aye.

Commissioner O'Dell made a motion for the Chairman to sign the BCBSKS medical insurance renewal plan for county employees, effective December 1, 2021 through November 30, 2022 as presented. Commissioner Kueser seconded. All voted aye.

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

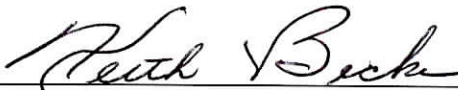
- A. Request to approve the purchase of a steel replacement pipe located on 22nd Ave., between Comanche and Cimarron. Following discussion, Commissioner Kueser made a motion to allow the purchase of the steel replacement pipe from Frank Black Pipe and Supply Company in an amount not to exceed \$1,567.00 as presented. Commissioner O'Dell seconded. All voted aye.
- B. Discussion of bids for a loader and skid steer. It was a consensus among Commissioners to table the item in order to obtain additional information.

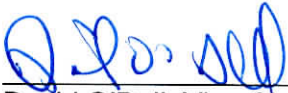
At 9:35 a.m., Commissioner Kueser made a motion to recess and reconvene at the Public Works Department for a work session. Commissioner O'Dell seconded. All voted aye.

During the work session, discussion resumed regarding a loader and skid steer. Following discussion and a review of bids, Commissioner O'Dell made a motion to approve the purchase of a skid steer with attachments from Murphy in an amount not to exceed \$224,335.12, and a loader with attachments from Murphy in an amount not to exceed \$91,847.00. Commissioner Kueser seconded. All voted aye.

At 2:00 p.m., Commissioner O'Dell made a motion to recess and reconvene on October 18, 2021 at 8:00 a.m. in Overland Park, KS to attend the Annual KAC Conference which takes place through October 20, 2021. Commissioner Kueser seconded. **All voted aye.** At 10:45 a.m. October 20, 2021, Chairman Becker adjourned the meeting.

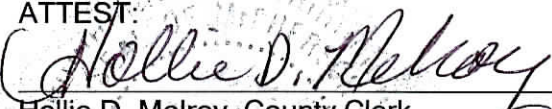
Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk