

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
October 25, 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
- E. Personnel - County Atty, Non-elected Personnel
- F. Resolution for 2022 County Holiday Schedule
- G. General Correspondence

9:00 a.m. Public Input

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

Non-elected Personnel

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

Non-elected Personnel

9:20 a.m. Christiana Stocks, Billing Specialist at Heath Department -

Uncollectible Debt Write-off

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

- A. Non-elected Personnel
- B. Non-elected Personnel
- C. Approval of quotes for tire purchase

* Discussion items

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 25, 2021

October 25, 2021
9:00 a.m. Regular Meeting
All Present

At 9:00 a.m., Chairman Becker opened the regular meeting. One item was added to the agenda for October 25, 2021: General Discussion Items. 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 Kueser made a motion to approve the minutes for October 11, 2021 as presented. Commissioner O'Dell seconded. All voted aye.

Commissioner Kueser made a motion to approve and sign the 2022 County Holiday Calendar Resolution, 2021-25, as presented. Commissioner O'Dell seconded. Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.

Commissioner O'Dell made a motion for the Chairman to sign the BCBSKS HSA Services Plan through Further, as presented. Commissioner Kueser seconded. All voted aye.

At 9:10 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting and requested approval of a Personnel Change Notice (PCN) to end the introductory period for Jeannie Drake, Secretary, effective October 31, 2021. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. All voted aye. Ms. Cagle then requested ten (10) minutes in executive session to discuss non-elected personnel, including Rick Witte, County Administrator/Financial Manager, and herself. Commissioner O'Dell made a motion to go into executive session as requested. Commissioner Kueser seconded. All voted aye. No action was taken in executive session.

At 9:15 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a PCN to hire Shauna Pirl as a Communications Technician, effective November 1, 2021 to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. All voted aye.

At 9:35 a.m., Christiana Stocks, Health Department Billing Specialist, joined the meeting to request the write-off of uncollectible debt for the third quarter ending September 30, 2021, totaling \$661.50. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. All voted aye.

At 9:40 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN to hire Barry Sisson as a Maintenance Worker I, effective October 25, 2021, 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 a PCN to adjust the work status for Brenda Hammar, Maintenance Worker I, from temporary to full-time, effective October 31, 2021, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. All voted aye.
- C. A request to purchase the following new replacement tires from Rod's Tire: 5 motor grader tires (total cost \$3495.70), 2 tires for the #95 Sheepsfoot roller (total cost \$3,440.00), and 18 roller, trailer, and implement tires (total cost \$2082.42). Commissioner O'Dell made a motion to approve

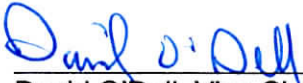
the purchases, not to exceed total costs, as presented. Commissioner Kueser seconded. All voted aye.

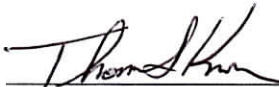
Commissioner Kueser made a motion for the Chairman to sign a PCN on behalf of the County Attorney to hire Aspyn Maestas as a Trial Assistant, effective November 3, 2021, to fill a vacancy. Commissioner O'Dell seconded. All voted aye.

At 10:35 am., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. All voted aye.

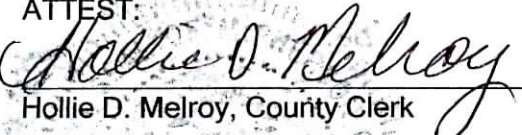
Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

