

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
March 11, 2024

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 - County Treasurer, Non-elected Personnel
- F. Appointment to Airport Authority Board
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Jon Kinsey, Planning/Zoning/Environment Administrator -

Non-elected Personnel

9:10 a.m. Under Sheriff Bergstrom -

Courts/Courthouse Security Discussion/Updates

9:20 a.m. Jeff Butler, IT Coordinator -

Office 365 Renewal

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

- A. Non-elected Personnel
- B. Non-elected Personnel
- C. Non-elected Personnel
- D. Accept bid for milling on this season's asphalt projects
- E. Executive Session

10:30 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 11, 2024

March 11, 2024

9:00 a.m. Regular Meeting

All Present

March 12, 2024

10:30 a.m. LEPC Meeting, McPherson Community Building

Chairman Becker and Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting. Commissioner Kueser made a motion to approve the agenda for March 11, 2024, as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:00 a.m., during Public Input, Sheriff Montagne presented weekly arrest numbers and jail counts.

Commissioner Kueser made a motion to approve the minutes for February 26, 2024, as presented. Commissioner O'Dell seconded. **All voted aye.** Commissioner Kueser made a motion to approve the minutes from March 4, 2024 as presented. Commissioner O'Dell seconded. **Commissioners Kueser and O'Dell voted aye. Chairman Becker abstained due to his absence at the March 4, 2024 meeting.**

At 9:03 a.m., Jon Kinsey, Planning/Zoning/Environment Administrator, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Nicole Settrini as a Part-time Clerk I (8A), effective March 18, 2024. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.** Mr. Kinsey introduced Ms. Settrini to the Commissioners.

At 9:05 a.m., Under Sheriff Bergstrom joined the meeting to review quotes from three (3) security companies for court and courthouse security. Following discussion, Commissioner Kueser made a motion to proceed with seeking a one-year contract with 1st Choice of Salina for armed security services. The contract will first require a review by the County Counselor before being presented for Commission approval. Commissioner O'Dell seconded. **All voted aye.** Additional Public Input was shared by Bob Mowery, McPherson resident, regarding his views on the topic.

At 9:12 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval of a quote for the renewal of Office 365 Plan G3 Licenses for County departments, except the County Attorney and Community Corrections departments. Following discussion, Commissioner Kueser made a motion to approve the purchase from LiftOff L.L.C. at an annual cost not to exceed \$44,557.20, which will be locked in for a three (3) year term, to be paid annually. Commissioner O'Dell seconded. **All voted aye.** The purchase will be paid with IT funds.

Commissioner Kueser made a motion to postpone action on adds and abates until further clarification is obtained on abates submitted for approval on March 8, 2024. Commissioner O'Dell seconded. **All voted aye.**

At 9:25 a.m., Cynthia Peterson, McPherson Airport Manager, joined the meeting representing the McPherson Airport Authority Board who has recommended the appointment of Mike Logback to fill the Board vacancy for the term ending December 31, 2025. Commissioner Kueser made a motion to approve the recommendation as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:31 a.m., Tom Kramer, Public Works Director, joined the meeting six (6) items:

- A. A request to accept the low bid for milling on this season's asphalt projects. Following a review of bids, Commissioner O'Dell made a motion to approve the purchases from Dustrol for a total amount not to exceed \$155,933.51. Commissioner Kueser seconded. **All voted aye.**
- B. Commissioner O'Dell made a motion to go into executive session for fifteen (15) minutes, including Mr. Kramer and Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

- C. A request to approve a PCN to hire Angelina Bina-Claytor as a new Maintenance Worker I (12A), effective March 17, 2024, 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.**
- D. A request to approve a PCN to hire Eric Saunders as a new Maintenance Worker I (12A), effective April 28, 2024, 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.**
- E. A request to approve a PCN to end the introductory period for Paul Leicht, Maintenance Worker III (16G), effective March 17, 2024, 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.**
- F. A request to approve a PCN for an annual step increase for Noah Schroeder, Maintenance Worker III (16F), effective March 17, 2024. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Chairman Becker presented a PCN on behalf of the County Treasurer requesting a change in working hours to less than 1,000 hours per year, for Michele Hett, Part-time Title Approver (9G). Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:55 a.m., Commissioner Kueser made a motion to recess and directly reconvene at Public Works for a work session. Commissioner O'Dell seconded. **All voted aye.** At 2:07 p.m., Commissioner O'Dell made a motion to recess and reconvene at 10:30 a.m. on March 12, 2024, to attend the LEPC Meeting at the Community Building. Commissioner Kueser seconded. **All voted aye.** At 12:01 p.m., Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. **Chairman Becker and Commissioner O'Dell voted aye. Commissioner Kueser was absent from the LEPC Meeting.**

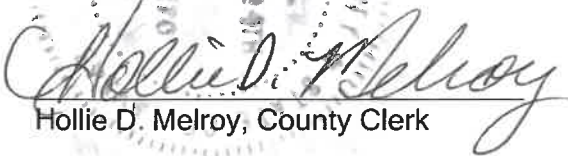
Minutes recorded by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk