

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA May 13, 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
- F. Retail CMB Dealer's License for Red Hills Kountry Store, Canton, KS
- G. Agreement for Use of County OPIOID Settlement Funds from the State
- H. Settlement Statement for E911 Tower for Service to Inman & Marquette Areas
- I. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Heath Gerstner, Head Baseball Coach at McPherson High School -

Permanent Use of County Property

9:20 a.m. Captain Blevins, Corrections -

- A. Appliance Purchase for the Jail Kitchen
- B. Non-elected Personnel

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

Approval of request for sign shop material; aluminum sign blanks

10:00 a.m. Work Session with Public Works & PZE Administrator (at Public Works Office)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 13, 2024

May 13, 2024

Regular Meeting

9:00 a.m.

All Present

10:15 a.m. Work Session at Public Works

All Present

May 14, 2024

MIDC Annual Meeting - BPU Building

2:00 p.m.

Chairman Becker & Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for May 13, 2024, as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:00 a.m., during Public Input, Sheriff Montagne reported on weekly arrests, current jail counts, and department activities.

At 9:03 a.m., Heath Gerstner, MHS baseball coach and board member of the local McPherson Baseball Association, joined the meeting to request consideration of the permanent use of County property on the 4H Grounds, to construct an indoor facility for McPherson City and County youth participating in club baseball. Mr. Gerstner requested that the County donate the property, while the Association would provide the funding to build, maintain, and manage utilities. He also noted they would be willing to discuss other ways of acquiring the property. Phyllis Van Horn, McPherson resident, and manager of the McPherson County Extension Master Gardeners vegetable garden, and Chuck Laughlin, K-State Research and Extension, both shared their concerns regarding the baseball facility, which included limiting the area of expansion opportunities for the gardens and other possible County Extension related uses for the property. Following discussion, Commissioner Kueser made a motion to reject the proposal for the baseball facility. Commissioner O'Dell seconded. **All voted aye.**

At 9:15 a.m., Captain Arlo Blevins, joined the meeting with two (2) items:

- A. A request to replace the 3-door, reach-in, self-contained refrigerator in the jail kitchen. Following discussion and a review of models, Commissioner Kueser made a motion to approve the purchase of a Traulsen Model No. G30010 from Sunflower Restaurant Supply, Co. in an amount not to exceed \$8,788.00 plus \$375.00 for delivery/set-up. Commissioner O'Dell seconded. **All voted aye.**
- B. A non-elected personnel request. Commissioner O'Dell made a motion to go into executive session for ten (10) minutes including Captain Blevins, Sheriff Montagne, and Rick Witte, Administrator/Financial Manager to discuss non-

elected personnel. Commissioner Kueser seconded. **All voted aye. No action was taken in executive session.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with a request to purchase 175 aluminum sign blanks for the sign shop. Following discussion, Commissioner Kueser made a motion to approve the purchase from National Sign Company for an amount not to exceed \$1,763.50. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims for May 13, 2024, and payroll for pay period ending May 11, 2024 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve abates for May 10, 2024, as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion for the Chairman to sign a Retail CMB License for Red Hills Kountry Store in Canton as presented. Commissioner Kueser made a motion for the Chairman to sign the License as presented. Commissioner O'Dell seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a request for approval of an Agreement between the County and the Central Kansas Foundation Addiction Treatment Organization (CKF) The Agreement regards the use of County OPIOID Settlement Funds received from the State of Kansas. CKF has signed the Agreement in which the County will fund the agency \$18,000.00. The agency is required to submit an annual expenditure report to the County, which will then be used by the County in completing the annual OPIOID report to the State of Kansas. Commissioner O'Dell made a motion for the Chairman to sign the Agreement as presented. Commissioner Kueser seconded. **All voted aye.**

Mr. Witte presented a Settlement Statement for the property which the County is purchasing for the installation of the additional E911 tower, to provide service to the Inman and Marquette areas. This is a five-acre parcel for the building, tower, and guidewires. Following discussion, Commissioner Kueser made a motion to authorize the Chairman to sign the Settlement Statement and approve the payment of \$43,291.00 from the County General Fund, for the property purchase. Commissioner O'Dell seconded. **All voted aye.**

Chairman Becker reported on topics discussed during his recent attendance at the NACO Conference in California.

At 9:50 a.m. Commissioner O'Dell made a motion to recess and directly reconvene at Public Works for a work session. Commissioner Kueser seconded. **All voted aye.** At 3:35 p.m., Commissioner Kueser made a motion to recess and reconvene at 2:00 p.m. at the BPU Building to attend the MIDC Annual Meeting. Commissioner O'Dell seconded. **All voted aye.** At 3:35 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 MIDC meeting.**

Minutes prepared by Abbey Heidebrecht

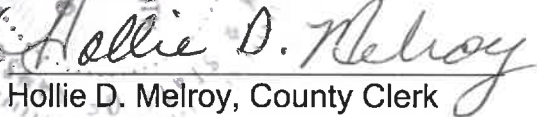

Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner



ATTEST:


Hollie D. Melroy, County Clerk