

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
June 17, 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. McPherson Airport Authority Board Appointment
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Captain Blevins, Corrections

Non-elected Personnel

9:10 a.m. K-State Research & Extension Budget Presentation

9:30 a.m. Brian Bina, County Counselor -

Attorney/Client Privilege

9:50 a.m. Safe Hope Budget Presentation

10:05 a.m. Shalei Shea, McPherson County Health Department Director -

Charter Resolution regarding annual sanitary inspections of school buildings and grounds

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

- A. Non-elected Personnel
- B. Approval of proposal for part-time construction inspection for the Channel Improvement Project
- C. Approval for repairs of Loader #82 by Foley Equipment
- D. Approval of scraper rental from MBI
- E. Approval of proposal for 27th Avenue bridge design for McPherson County Bridge no. 270231

BUDGET WORK SESSION

MCPHERSON COUNTY COMMISSION MEETING MINUTES

June 17, 2024

June 17, 2024

9:00 a.m. - Regular Meeting & Budget Presentations

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for June 17, 2024, as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:02 a.m., during Public Input, Sheriff Montagne reported on weekly arrests, current jail counts, and department activities.

At 9:03 a.m., Captain Blevins, Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Caden Burris as a Correctional Officer (14A), effective June 24, 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.**

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

At 9:05 a.m., Commissioners heard the 2025 budget presentation by K-State Research & Extension.

At 9:10 a.m., Brian Bina, County Counselor, joined the meeting and requested fifteen (15) minutes of executive session including Rick Witte, County Administrator/Financial Manager, and Jon Kinsey, Planning/Zoning/Environment Administrator, to discuss pending and potential litigation involving the County. 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 9:28 a.m., Commissioners heard the 2025 budget presentation by Safe Hope HCDVSA.

At 9:41 a.m., Shalei Shea, Health Department Director, joined the meeting to request approval and signatures on a charter resolution to exempt McPherson County from the specific provisions of K.S.A. 65-202 (c) requiring the County Health Officer, upon opening of the fall term of school, to make annual sanitary inspections of each school building and grounds, and additional inspections as are necessary to protect the public health of students at the school. Following discussion, Commissioner Kueser made a motion to approve and sign Resolution 2024-07 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

Commissioner Kueser made a motion to approve corrections to accounts payable for June 17, 2024 as presented. Commissioner O'Dell seconded. **All voted aye.**

Chairman Becker referenced a written request from the McPherson Airport Authority Board, to appoint Bev Kavouras to fill the unexpired term of Larry Kavouras, which ends December 31, 2024. Commissioner O'Dell made a motion to approve the appointment as requested. Commissioner Kueser seconded. **All voted aye.**

At 9:53 a.m., Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. A request to approve a PCN for the promotion of Spencer Hall to a Maintenance Worker III (16D), effective June 23, 2024. 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 the proposal for part-time construction inspection for the Channel Improvement Project, located on Cherokee Road east of Inman (project no.2017027). Following discussion and a review of the proposed bid from Kaw Valley Engineering, Inc., Commissioner Kueser made a motion to approve the Kaw Valley proposal for a total of \$45,888.00 as presented. Commissioner O'Dell seconded. **All voted aye.**
- C. A request to take Loader No. 82 to Foley Equipment for repairs, and to possibly rent a loader during the repair time if necessary. Following discussion, Commissioner Kueser made a motion to approve the repairs to the loader, and to allow the rental of a loader during the repair, if needed. Commissioner O'Dell seconded. **All voted aye.**
- D. A request to approve a scraper rental from MBI at a rate of \$157.00 per hour, including an operator, for approximately two (2) weeks. The scraper will be used for ditch/channel cleanout on 5th Avenue. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner O'Dell seconded. **All voted aye.**
- E. A request to approve a proposal for the 27th Avenue Bridge Design on Bridge no. 270231. Following a review of the two submitted proposals for engineering services, Commissioner Kueser made a motion to contract with Kaw Valley Engineering, Inc. as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:36 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

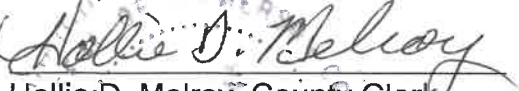
Minutes prepared by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

