

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA June 24, 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. RFP of CDBG Funds & Contractor's Application for Payment (#6)
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Julie McClure, Director of Emergency Management/Communications -

Non-elected Personnel

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

- A. Approval of the proposal for the Comanche Road Bridge Design (Bridge no.100080)
- B. Request signature on previously approved contracts for the Channel Improvement Project

9:30 a.m. STEP MC Budget Presentation

COMMISSION BUDGET DISCUSSION

WORK SESSION AT PUBLIC WORKS

MCPHERSON COUNTY COMMISSION MEETING MINUTES

June 24, 2024

June 24, 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 24, 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. Sheriff Montagne also introduced Caden Burris, a new Correctional Officer.

At 9:04 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Jamie Thompson as a new Communications Technician (13A), effective July 8, 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.**

At 9:07 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request for approval of the proposal by Earles Engineering & Inspection, Inc. for the Comanche Road Bridge Design (Bridge No. 100080), located west of Groveland at 10th Avenue. Following discussion, Commissioner Kueser made a motion to approve the proposal as presented for a total engineering fee not to exceed \$58,500.00. Commissioner O'Dell seconded. **All voted aye.**
- B. A request for signatures on the previously approved (April 1, 2024) contracts with Ward Davis Builders for the Channel Improvement Project (McPherson County Project No. #2017027). Commissioner Kueser made a motion to sign the contracts as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve accounts payable, jury and witness checks, and encumbrances for June 24, 2024, and payroll for pay period ending June 22, 2024, as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign a Request for Payment of CDBG funds to APAC -Kansas, Inc. in the amount of \$25,000.00 regarding the McPherson RWD Water System Improvement Project #1. Commissioner Kueser seconded. **All voted aye.** Commissioner Kueser then made a motion for the Chairman to sign the Contractor's Application for Payment #6 (state grant funds) in the amount of \$141,733.57. Commissioner O'Dell seconded. **All voted aye.**

Commissioners held discussion on the possibility of adding Friday, July 5, 2024 to the Official County Holiday Schedule. Commissioner Kueser made a motion to declare July 5, 2024 as a paid holiday for all County employees. Commissioner O'Dell seconded. **All voted aye.**

At 9:30 a.m., Commissioners heard the budget presentation by STEPMEC.

At 9:36 a.m., Commissioners held budget discussions. At 10:15 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.** Chairman Becker excused himself from the work session at 1:30 p.m. At 2:37 p.m., Commissioner O'Dell made a motion to adjourn the meeting. Commissioner Kueser seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht



Keith Becker, Chairman

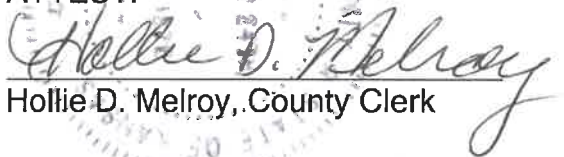


David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner

ATTEST:



Hollie D. Melroy, County Clerk