

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA **July 15, 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. RFD#5 Board Resignation
- G. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Keith Everhart, Canton, KS -

Request to sell alcoholic beverages during the McPherson County Fair on the Canton Fair Grounds

9:10 a.m. Hollie Melroy, County Clerk -

Non-elected Personnel

9:15 a.m. Tom Kramer, Public Works Director -

- A. Non-elected Personnel
- B. Approval to purchase a paver screed control screen
- C. Approval to purchase a new 4" trash pump for the Asphalt Plant

9:30 a.m. Julie McClure, Director of Emergency Mgmt./Comm. -

Non-elected Personnel (2)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 15, 2024

July 15, 2024

9:00 a.m. Regular Meeting

Commissioner Kueser & Commissioner O'Dell - Present

Chairman Becker - Absent

Vice Chairman O'Dell opened the meeting at 9:00 a.m. Chairman Becker was absent. Commissioner Kueser made a motion to approve the agenda for July 15, 2024, as presented. Vice Chairman O'Dell seconded. **All voted aye.**

At 9:01 a.m., during Public Input, Sheriff Montagne presented weekly arrest numbers, jail counts, and recent department activities.

At 9:03, Keith Everhart, Canton, joined the meeting to notify the Commissioners that he will be selling alcoholic beverages during the McPherson County Fair on the Canton Fairgrounds throughout the evening hours of July 19th -21st, 2024. Commissioners acknowledged that Mr. Everhart has followed the proper procedures with the Fair Association Board in obtaining the approval to sell alcoholic beverages on the Canton Fairgrounds as stated.

At 9:07 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Bailey McClure, Clerk II (10C). Commissioner Kueser made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman O'Dell seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a PCN to hire Kevin Harvey as a Mechanic (14A), effective July 22, 2024, to fill a vacancy. Commissioner Kueser made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman O'Dell seconded. **All voted aye.**
- B. A request to purchase a paver screed control screen. Following discussion, Commissioner Kueser made a motion to allow the purchase of the screed control screen from Foley Equipment in an amount not to exceed \$5,220.10 as presented. Vice Chairman O'Dell seconded. **All voted aye.**
- C. A request to purchase a new 4" trash pump for the Asphalt Plant. Following a review of quotes, Commissioner Kueser made a motion to approve the purchase from Grainger in an amount not to exceed \$3,303.26 as presented. Vice Chairman O'Dell seconded. **All voted aye.**

Commissioners received a resignation letter from Jerry Sisson, ending his term as a member of the RFD #5 Board, Inman Volunteer Fire Department. Commissioner Kueser made a motion to accept the resignation as presented. Vice Chairman O'Dell seconded. **All voted aye.**

Two items were addressed on behalf of Julie McClure, Director of Emergency Management/911 Communications:

- A. A request to approve a PCN to end the introductory period for Emily Yates, Shift Supervisor (18I), effective July 7, 2024. Commissioner Kueser made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman O'Dell seconded. **All voted aye.**
- B. A request to approve a PCN to end introductory status for Domenic Rabone II, Communications Tech (13B), effective July 7, 2024. Commissioner Kueser made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman O'Dell seconded. **All voted aye.**

At 9:26 a.m., Commissioner Kueser made a motion to adjourn the meeting. Vice Chairman O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

ABSENT

Keith Becker, Chairman

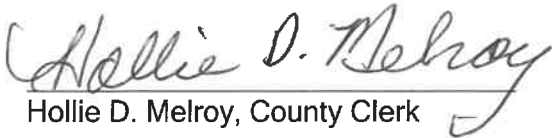


David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

