

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
July 22, 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. General Correspondence

9:00 a.m. Public Input

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

- A. Non-elected Personnel
- B. Approval to replace the north A/C and heating unit in Building B.

9:20 a.m. Tim Gadde, Director of Harvey/McPherson County Community Corrections -

- A. Signature request for 2025 Budget
- B. Non-elected Personnel

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 22, 2024

July 22, 2024

9:00 a.m. Regular Meeting

Chairman Becker & Commissioner Kueser - Present

Commissioner O'Dell - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell was absent. Commissioner Kueser made a motion to approve the agenda for July 22, 2024, as presented. Chairman Becker seconded. **All voted aye.**

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

Commissioner Kueser made a motion to approve checks and claims, a voided and reissued check to Priority Dispatch, and witness checks for July 22, 2024. The motion also included approval of payroll for pay period ending July 20, 2024 as presented. Chairman Becker seconded. **All voted aye.**

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

- A. A request to fill a vacant Maintenance Worker position with two (2) new hires rather than one, due to a staff shortage, so that current projects may be completed on schedule. Following discussion, Commissioner Kueser made a motion to deny hiring two (2) new applicants, and to hire only one new worker at this time. Chairman Becker seconded. **All voted aye.**
- B. A request to replace a failed HVAC unit in Building B. Following discussion and a review of bids, Commissioner Kueser made a motion to approve the purchase and labor costs for a new HVAC unit from Jim's Plumbing in a total amount not to exceed \$7,267.04 as presented. Chairman Becker seconded. **All voted aye.**

At 9:13 a.m., Tim Gadde, Director of Harvey/McPherson Counties Community Corrections, joined the meeting with two (2) items:

- A. A request for Chairman and County Administrator signatures on Signatory Approval Forms authorizing the approval of both the 9th Judicial District Community Corrections FY25 Adult Comprehensive Plan and the request for funding of correctional services (award amount of \$923,994.70); as well as signatures authorizing both the FY25 Juvenile Comprehensive Plan and the request for funding of correctional services (award amount of \$542,774.45) as presented. Commissioner Kueser made a motion for the Chairman and County Administrator to sign the documents as presented. Chairman Becker seconded. **All voted aye.**
- B. A request to approve Personnel Change Notices (PCNs) to reflect a 5% cost of living allowance for all 9th Judicial District Community Corrections staff. Commissioner Kueser made a motion for the Chairman to sign the PCNs as presented. Chairman Becker seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for July 19, 2024 as presented. Chairman Becker seconded. **All voted aye.**

Chairman Becker presented a brief report on his recent attendance, as the Kansas Representative, at the NACo Annual Conference in Tampa, Florida.

At 9:24 a.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht

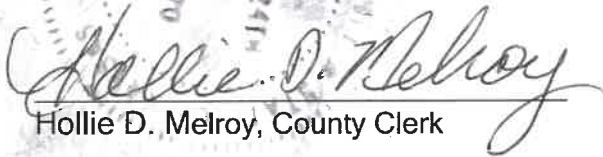

Keith Becker, Chairman

ABSENT

David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:



Hollie D. Melroy, County Clerk