

* Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
August 12, 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

9:05 a.m. Sheriff Montagne -

Cell Phone Allowance Requests (2)

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

Request to count eligible provisional ballots from the August 6, 2024 Primary Election

9:15 a.m. Becky Goss, President/CEO McPherson Foundation -

McPherson County Mastermind results presentation

9:30 a.m. Captain Blevins, LEC Corrections -

- A. Non-elected Personnel (2)
- B. Approval of quote to replace the existing RTU on the northwest corner of the LEC building that services the west offices

9:45 a.m. Tom Kramer, Public Works Director -

Approval of quotes to replace the South HVAC unit replaced in Building B

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

MCPHERSON COUNTY COMMISSION MEETING MINUTES
August 12, 2024

August 12, 2024

9:00 a.m. Regular Meeting

All Present

10:00 a.m. Work Session at Public Works

All Present

August 15, 2024

6:00 p.m. First Responders Night at Lakeside Park

Chairman Becker and Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. One item was added to the agenda for August 12, 2024: County Clerk, request to open and count provisional ballots. Commissioner Kueser made a motion to approve the agenda as amended. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on recent arrest and current jail counts as well as department activities. He also requested approval of a cell phone allowance for two recently promoted Sergeant Correctional Officers, in the amount of \$8.00 per pay period effective August 4, 2024. Commissioner O'Dell made a motion for the Chairman to sign the document as presented. Commissioner Kueser seconded. **All voted aye.**

Nick Reinecker, Inman resident, joined Public Input to thank all those who voted during the August 6, 2024 Primary Election and all who assisted and supported him as a candidate. He commented that he hopes for higher voter turnout rates for future elections, as the percentage of eligible voters was extremely low. He stated that he will endorse Commissioner O'Dell going forward.

Hollie Melroy, County Clerk, joined Public Input to request to count eligible provisional ballots from the August 6, 2024 Primary Election, and reviewed details regarding which of those were acceptable and those which did not meet the state criteria to be included in the official count. She will return to the next meeting to canvas the votes.

Commissioner O'Dell also spoke during Public Input to thank the voters for his successful re-election and promised to continue to work diligently for all McPherson County citizens during his next term. He also thanked those who served as his supporters and volunteers, and commended Mr. Reinecker for a well-run campaign.

At 9:15 a.m., Betsy Davis, Director of Community Services for the McPherson Community Foundation, joined the meeting to review the 2024 Benchmark Report which was obtained from the county-wide Mastermind Initiative Survey. The survey results will assist in prioritizing future Community Foundation grants. The overview of findings included areas such as economic confidence, local economic indicators, confidence in local communities, community priorities, community indicators, and demographics of survey respondents.

At 9:20 a.m., Captain Blevins, Corrections, joined the meeting with three (3) items:

- A. A request for approval of a Personnel Change Notice (PCN) to hire Christian Clemmons as a Correctional Officer (14A), effective August 19, 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.**
- B. A request for approval of a PCN to hire Larry Hall as a Correctional Officer (14A), effective September 3, 2024, to fill a vacancy. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- C. A request to approve a bid to replace the existing RTU on the northwest corner of the LEC building which services the west offices. Following a review of bids, Commissioner Kueser made a motion

to approve the purchase and installation from Callabresi Heating and Air Conditioning in an amount not to exceed \$16,595.00 as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for August 5, 2024 as presented. Commissioner O'Dell seconded. **All voted aye.**

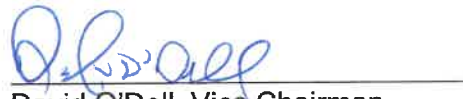
Commissioner O'Dell made a motion to approve adds and abates for August 2, 2024 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:37 a.m., Tom Kramer, Public Works Director joined the meeting to request approval to replace the failed south HVAC unit in Building B. Following discussion and a review of bids, Commissioner O'Dell made a motion to approve the purchase and labor from Jim's Plumbing in an amount not to exceed \$8,682.64 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:40 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.** At 1:07 p.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


Hollie D. Melroy, County Clerk

