BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA

September 16, 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 - Treasurer/Appraiser, Non-elected Personnel
F. Reimbursement - McPherson County Rural Water District #1
G. Reimbursement – City of Lindsborg for Ambulance Remount and Related Equipment
H. General Correspondence

9:00 a.m. Public Input

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

A. Discuss request by New Gottland Township to designate 13th Ave. from Pioneer Rd. to Pueblo Rd.as a “Minimum Maintenance Road” - Resolution
B. Discuss request for “No Engine Brakes” sign at 17th Ave. and Pawnee Rd. - Resolution
C. Discuss Engineering Agreement with Kirkham Michael
D. Discuss the award of the KDOT Kansas Local Bridge Improvement Program grant for Structure No. 075010 at Arapaho Rd., approximately ¼ mile west of 8th Ave.

9:30 a.m. Joe Pennycuff, County Appraiser -

Explanation of value

9: 35 a.m. Jon Kinsey, Planning/Zoning/Environment Administrator –

Resolution regarding the review and filing of plats

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 16, 2024

September 16, 2024
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for September 16, 2024, as presented. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on recent arrest numbers and current jail counts, as well as department activities. He also introduced Domenic Rabone II, a recently hired Correctional Officer.

Commissioner Kueser made a motion to approve the minutes for September 9, 2024, as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:05 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

A. A request to approve a resolution restricting the use of compression brakes on County roads CR-448 (intersection of east and west bound traffic on Pawnee Rd) and CR-319 (intersection for north-bound traffic on 17th Ave.) Commissioner O'Dell read the proposed resolution aloud. Following discussion, Commissioner Kueser made a motion to approve and sign Resolution 2024-11 noting the correction to be made in paragraph one by omitting "Roxbury" and replacing it with "McPherson County" as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
B. A request to approve a resolution declaring a section of 13th Ave. (from Pioneer Rd. to Pueblo Rd.) as a Minimum Maintenance Road. Commissioner Kueser read the proposed resolution aloud. Following discussion, Commissioner Kueser made a motion to approve and sign Resolution 2024-12 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**
C. A request to approve the Agreement for Engineering Services between McPherson County, Kansas and Kirkham Michael & Associates, Inc. regarding professional engineering services for the permitting to replace four timber culverts with precast concrete boxes, installed by the County Public Works in four locations within the County. Following discussion, Commissioner O'Dell made a motion to approve the Agreement for services not to exceed $16,000.00 as presented. Commissioner Kueser seconded. **All voted aye.**
D. A request for approval to accept the KDOT KLBIP Grant Award for structure No.075010 at Arapaho Rd. approximately ¼ mile west of 8th Ave. Following discussion, Commissioner Kueser made a motion to approve the acceptance of the grant and to proceed with hiring a consultant to continue with the project. Commissioner O'Dell seconded. **All voted aye.**

At 9:30 a.m., Joeseph Pennycuff, County Appraiser, joined the meeting to provide clarification and answer questions regarding the abates on two properties which had been held from the previous meeting: Sagar, and Emprise Bank. Following discussion, Commissioner Kueser made a motion to release the abates for both items as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:36 a.m., Jon Kinsey, County Planning/Zoning/Environment Administrator, joined the meeting to continue with a proposed resolution which was tabled at the July 29, 2024 regular Commission meeting. Mr. Kinsey read the proposed resolution aloud. Following discussion, Commissioner O'Dell made a motion to approve and sign Resolution 2024-13, for the reviewing of plats of survey prior to recording at the Register of Deeds, and by adoption, repealing Resolution 11-02, Resolution 11-04, and Resolution 11-18, as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

Commissioner Kueser made a motion to approve checks and claims, witness checks, and encumbrances for September 16, 2024, and payroll for pay period ending September 14, 2024 as presented. Commissioner O'Dell seconded. **All voted aye.**

Chairman Becker presented a Personnel Change Notice (PCN) on behalf of the County Treasurer and County Appraiser to end the introductory period for Shannon Smith, Clerk II (10D), effective September 15, 2024. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented documentation for reimbursement from Rural Water District #1 for construction work, well treatment, and service work to their other rural water system. Commissioner O'Dell made a motion to approve the documentation and for the Chairman to sign the authorization for payment to RWD #1 in the amount of $24,000.00 from the general fund, as presented. Commissioner Kueser seconded. **All voted aye.**

Mr. Witte presented documentation from the City of Lindsborg for their ambulance remount and related equipment. Commissioner Kueser made a motion to approve the documentation and for the Chairman to sign the authorization for payment to the City of Lindsborg in the amount of $171,129.51, paid using ARPA funds, as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:00 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
Keith Becker, Chairman

David O'Dell
David O'Dell, Vice Chairman

Thomas L. Kueser
Thomas L. Kueser, Commissioner

SEAL OF MCPHERSON COUNTY

Hollie D. Melroy
Hollie D. Melroy, County Clerk