

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA **September 23, 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. Rose Mary Saunders, Ranson Financial Municipal Consultant -

- A. Discussion on time extension for the McPherson #1 CDBG project**
- B. Request for Payment of CDBG Funds**
- C. Contractor's Application for Payment (#7)**

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 23, 2024

September 23, 2024
9:00 a.m. Regular Meeting
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for September 23, 2024, as presented. Commissioner O'Dell 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.

At 9:05 a.m., Rose Mary Saunders, Ranson Financial, joined the meeting along with Doug Goetz, Wilson & Company, Inc. Engineers, with two (2) items:

- A. An update on the progress of the McPherson RWD #1 CDBG Water Improvement Project, which included a request for a 3-month extension due to delays caused by storms/lightning damage and shipping delays for project materials and equipment. Following discussion, Commissioner Kueser made a motion for the Chairman to sign the request form, extending the project completion time until December 31, 2025, as presented. Commissioner O'Dell seconded. **All voted aye.**
- B. A Request for Payment of CDBG Funds and the Contractor's Application for Payment No.7. The total amount of funds to be paid to APAC - Kansas, Inc. (Contractor) amounts to \$194,492.56, with \$35,000.00 being paid by the County through CDBG funds, and the remaining portion to be paid by McPherson RWD #1. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign both documents as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve the minutes for September 16, 2024, as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the check for the accounts payable item as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:25 a.m., Commissioner Kueser made a motion to go into executive session for twenty (20) minutes, including Rick Witte, County Administrator/Financial Manager, for non-elected personnel discussion. Commissioner O'Dell seconded. **All voted aye. No action was taken in executive session.**

At 9:53 a.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



Hollie D. Melroy, County Clerk