

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
October 7, 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. Resolution - McPherson County/City Urban Area Boundary Approval
- G. KCAMP Certified Voting Delegate for Annual Meeting
- H. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Julie McClure, Director of Emergency Management/Communications -

- A. Non-elected Personnel
- B. L3HARRIS Customer Certificate of Acceptance Form

9:20 a.m. Mike Evans & John Adamyk, Public Works -

- A. Non-elected Personnel
- B. Discussion of Kirkham Michael proposed engineering services fees for previously approved proposal
- C. Discussion of culvert project on Arrowhead Road

10:00 a.m. Public Works 27th Ave. Road Tour

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 7, 2024

October 7, 2024

9:00 a.m. Regular Meeting

All Present

10:30 a.m. Road Tour on 27th Ave.

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for October 7, 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.

Commissioner Kueser made a motion to approve the minutes for September 30, 2024 as presented. Commissioner O'Dell seconded. **All voted aye.**

Under Checks and Claims, Commissioner O'Dell made a motion to approve the reissue of a VISA wire, and a VISA void, for October 7, 2024 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:06 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting. Ms. McClure requested the Chairman's signature on the Customer Certificate of Acceptance Form from L3HARRIS, regarding the Canton tower site add-on. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the document as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:08 a.m. Mike Evans, Public Works, requested approval of a Personnel Change Notice (PCN) to hire Jason Erickson as a Mechanic II (201) effective October 7, 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.**

John Adamyk, Public Works, requested approval of the fees for the previously approved proposal, for engineering services with Kirkham Michael regarding the bridge on Arapaho Road west of 8th Avenue (KLBIP Grant). Following discussion, Commissioner Kueser made a motion to approve the lump sum fee of \$50,000 which will cover all costs to complete the work as stated in the agreement, as presented. Commissioner O'Dell seconded. **All voted aye.**

Mr. Adamyk presented a request for the replacement of a collapsing corrugated culvert on Arrowhead Road, with reinforced concrete pipe, at 100' east of 14th Avenue. Following discussion, Commissioner Kueser made a motion to approve the quote from McPherson Concrete for a total cost not to exceed \$6,730.00, including both the concrete pipe and the concrete slab as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:15 a.m., Rick Witte, County Administrator/Financial Manager, presented a request from McPherson City for the Chairman's signature on a City Resolution to Establish Urban Area Boundary Lines. Commissioner Kueser made a motion for the Chairman to sign the document as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to designate Commissioner Kueser as the Certified Voting Delegate, and himself (Commissioner O'Dell), as the Alternate Delegate for the Annual KCAMP meeting to be held December 2, 2024 in Wichita, KS. Chairman Becker seconded. **All voted aye.**

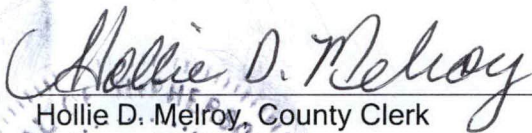
At 10:21 a.m., Commissioner Kueser made a motion to recess for a road tour on 27th Avenue north of Highway 56. Commissioner O'Dell seconded. **All voted aye.** At 11:20 a.m., Commissioner O'Dell made a motion to adjourn the meeting. Commissioner Kueser seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner


Hollie D. Melroy, County Clerk

