

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
October 21, 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. Quit Claim Deeds (4)
- G. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Jon Kinsey, Planning/Zoning/Environment Director -

- A. Application for Final Plat Approval, River Trail Farms, located at Smoky Valley Road and 14th Avenue
- B. City of Moundridge Resolutions for approval on behalf of Tortilla King
- C. Approval of Agreement for the update of the Comprehensive Development Plan

9:35 a.m. Kimberly Ratzlaff, Safehope -

Proclamation - Declaring October 2024 as Domestic Violence Awareness Month

9:45 a.m. Kevin Erickson, Public Works Superintendent -

Non-elected Personnel

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

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 21, 2024

October 21, 2024

9:00 a.m. Regular Meeting

All Present

9:50 a.m. Work Session at Public Works

5:30 p.m. Area County Commissioners Fall Meeting, Council Grove, KS

October 24, 2024

8:30 a.m. Meeting with Fuqua Construction at the County Building

Chairman Becker opened the meeting at 9:00 a.m. Four (4) Quit Claims Deeds were added to the agenda for October 21, 2024. 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 numbers and current jail counts, as well as department activities.

Commissioner O'Dell made a motion to approve the minutes for October 14, 2024, as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve and sign the following Quit Claim Deeds as presented

- A. John Gollihar, Crestwood Memorial Park, Garden A, Lot 134, Space 5 for \$125.00.
- B. Shana Gollihar, Crestwood Memorial Park, Garden A, Lot 134, Space 6 for \$125.00
- C. Kevin Swick, Crestwood Memorial Park, Garden A, Lot 146, Space 7 for \$125.00
- D. Kevin Swick, Crestwood Memorial Park, Garden A, Lot 146, Space 8 for \$125.00

Commissioner Kueser seconded. **All voted aye.**

At 9:08 a.m., Jon Kinsey, Planning/Zoning/Environment Administrator, joined the meeting with three (3) items:

- A. A request for signatures on the subdivision final plat for River Trail Farms, located at Smoky Valley Road and 14th Avenue, Lindsborg. Mr. Kinsey gave a history of the plan for the property which is currently owned by Mark A. Lott. Nearby property owners were notified in May 2024 and no responses were received. The plat was approved unanimously by the Planning Board at their September 9, 2024 regular meeting. Following the report by Mr. Kinsey, Commissioner Kueser made a motion to approve and sign the final plat as requested. Commissioner O'Dell seconded. **All voted aye.**
- B. A request by the City of Moundridge to approve the voluntary annexation of land owned by Tortilla King (TK) Acquisition Real Estate, LLC into the City of Moundridge as described in Moundridge Resolution No. 2024-04 (17 acres of the northern portion of the land) and Resolution 2024-14 (1 acre in the center of the southern portion of the land). Both resolutions were previously approved and adopted by the Governing Body of the City of Moundridge, KS. Following discussion, Commissioner O'Dell made a motion to approve the voluntary annexation into the City of Moundridge by TK as presented in the two (2) resolutions as requested. Commissioner Kueser seconded. **All voted aye.**
- C. A request for signature on the Agreement with Foster Design Associates, LLC for the updating of the current McPherson County Comprehensive Development Plan. Foster Design Associates was previously selected and approved for their services by Commissioners on July 17, 2024. Following discussion, Commissioner O'Dell made a motion for the Chairman to sign the Agreement with the total cost not to exceed \$27,500.00, plus up to \$500.00 of additional costs for mileage, as presented. Commissioner Kueser seconded. **All voted aye.**

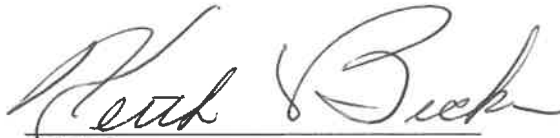
At 9:24 a.m. Kimberly Ratzlaff, Safehope, joined the meeting to request signatures on a Proclamation designating the month of October 2024 as Domestic Violence Awareness Month. Ms. Ratzlaff read the proclamation aloud. Following discussion and introductions of Safehope staff, Commissioner Kueser made a motion to approve and sign the proclamation as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:30 a.m., Kevin Erickson, Public Works Superintendent, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Eric Saunders, Maintenance Worker I (12B), effective October 27, 2024. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:32 a.m., Commissioner O'Dell made a motion to recess and reconvene directly to Public Works for a work session. Commissioner Kueser seconded. All voted aye. During the work session, Commissioners discussed County salaries for 2025. The Commissioners all agreed to adjust the Grade/Step chart by 5%, as well as a 2.5% COLA, effective November 10, 2024, for all hourly employees. The Commissioners then discussed salary increases, individually, for elected and salaried officials, effective November 10, 2024. Commissioner O'Dell made a motion to approve all salary adjustments and effective dates as unanimously agreed upon in discussion. Commissioner Kueser seconded. **All voted aye.**

At 2:20 p.m., Commissioner O'Dell made a motion to recess and to reconvene that evening at 5:30 p.m. to attend the Area County Commissioners Fall Meeting in Council Grove, KS. Commissioner Kueser seconded. **All voted aye.** At 8:30 p.m., Commissioner O'Dell made a motion to recess and reconvene on October 24, 2024 at 8:30 a.m. at the County Building for a meeting with Fuqua Construction to discuss the remodel project. At 9:50 a.m., Commissioner O'Dell excused himself from the meeting. At 10:20 a.m., Commissioner Kueser made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

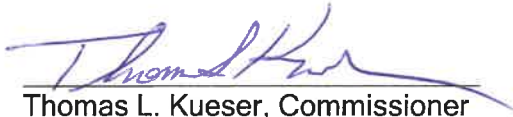
Minutes prepared by Abbey Heidebrecht



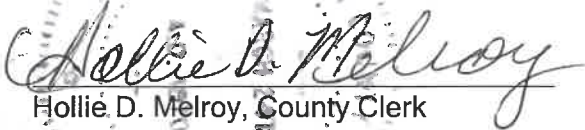
Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner



Hollie D. Melroy, County Clerk