

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA **November 12, 2024**

Meetings held on the 1st floor in the Commission Meeting Room at County Building, 122 W. Marlin

8:00 a.m. The following items will be discussed as time permits -

- A. Approval of Agenda
- B. Personnel - Administration
- C. Discussion for Purchase of 3" Gas Valves to Repair Asphalt Plant
- D. General Correspondence

8:00 a.m. Public Input

8:05 a.m. Hollie Melroy, County Clerk -

Request to open provisional ballots regarding the November 5, 2024 Election

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 12, 2024

November 12, 2024

8:00 a.m. Regular Meeting

All Present

November 14, 2024

1:00 p.m. LEPC Meeting at the Community Building

Chairman Becker and Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 8:00 a.m. Commissioner Kueser made a motion to approve the agenda for November 12, 2024, as presented. Commissioner O'Dell seconded. **All voted aye.**

No one spoke at Public Input at 8:00 a.m.

At 8:01 a.m., Rick Witte, County Administrator/Financial Manager, presented two items:

- A. A request to approve a Personnel Change Notice (PCN) for a job re-evaluation and wage adjustment for Lisa Koehn, Payroll/Benefits/Acct II (13H to 19G). Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request to approve a PCN for a job re-evaluation and wage adjustment for Krista Allison, Administrative Secretary/Accounts Receivable/Acct I (12I to 16F + \$295.15 per pay period for Accounts Payable processing). Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**

At 8:02 a.m., Hollie Melroy, County Clerk, joined the meeting to request to open Provisional Ballots from the November 5, 2024 General Election. Ms. Melroy noted that of the 472 provisional Ballots received, 159 were denied as they did not meet qualifications. Commissioner Kueser made a motion to approve Ms. Melroy's request to open Provisional Ballots. Commissioner O'Dell seconded. **All voted aye.**

Mr. Witte presented on behalf of the Public Works Department, a request to purchase two (2) 3" gas valves to repair the asphalt plant. Commissioner Kueser made a motion to allow the purchase from Hotmix Parts and Services at a total cost not to exceed \$7,711.00 plus shipping. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve accounts payables, encumbrances and jury checks for November 12, 2024, and payroll for pay period ending November 9, 2024. Commissioner Kueser seconded. **All voted aye.**

Commissioners toured the County Building and signed wage adjustment PCNs for all County employees which were previously approved.

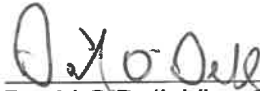
At 9:51 a.m., Commissioner Kueser made a motion to recess and to reconvene at 1:00 p.m. on November 14, 2024 to attend an LEPC meeting at the McPherson Community building. Commissioner O'Dell seconded. **All voted aye.** At 3:25 p.m., Commissioner O'Dell made a

motion to adjourn the meeting. Chairman Becker seconded. **Both voted aye. Commissioner Kueser was absent from the LEPC meeting.**

Minutes prepared by Abbey Heidebrecht



Keith Becker, Chairman



David O'Dell, Vice Chairman



Thomas L. Kueser, Commissioner



Hollie D. Melroy, County Clerk

