

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
November 1, 2021

Meetings held on the 1st floor in the Commission Meeting Room of the 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. Letter of Support for McPherson County Council on Aging Grant Application to KDOT
- F. Little Valley Township Treasurer Resignation/Appointment
- G. Cereal Malt Beverage Notice to Township
- H. Review and Discussion of PZE Proposed Resolution
- I. Personnel - Treasurer, Non-elected (Tax Season Clerk - Temp)
- J. General Correspondence

9:00 a.m. Public Input

9:05 a.m. Sheriff Jerry Montagne -

Non-elected Personnel

9:10 a.m. Janet Cagle, Director of Harvey/McPherson Counties Community Corrections -

- A. Non-elected Personnel (executive session)
- B. Non-elected Personnel

9:30 a.m. Curtis Mader, Project Engineer -

Discussion and approval of proposal from GSI Engineering for geotechnical engineering services on Bridge 010290

10:00 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES

November 1, 2021

November 1, 2021

Regular Meeting

9:00 a.m.

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for November 1, 2021 as presented. Commissioner Kueser seconded. All voted aye.

At 9:05 a.m., Sheriff Jerry Montagne joined the meeting and updated Commissioners on current jail counts and recent department activities. Sheriff Montagne also requested approval of a Personnel Change Notice (PCN) to end the introductory period for Jacob Pearson, Deputy Sheriff, effective November 14, 2021. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. All voted aye.

Also during Public Input, Ronn Peters, County resident, announced the Annual Community Thanksgiving Meal will be held November 25, 2021. He asked for volunteers to assist particularly with clean up following the event.

Commissioner Kueser made a motion to approve the minutes for October 25, 2021 as presented. Commissioner O'Dell seconded. All voted aye.

Commissioner O'Dell made a motion to approve checks and claims, encumbrances, and witness checks for November 1, 2021 and payroll for pay period ending October 30, 2021. Commissioner Kueser seconded. All voted aye.

Commissioner Kueser made a motion to sign a letter of support for the application to KDOT by the McPherson County Council on Aging for Section 5311 funding. Commissioner O'Dell seconded. All voted aye.

At 9:17 a.m., Janet Cagle, Community Corrections Director for Harvey/McPherson Counties, joined the meeting and requested ten (10) minutes of executive session including herself and Tim Gadde, ISO to discuss non-elected personnel. Commissioner Kueser made a motion to go into executive session as requested. Commissioner O'Dell seconded. All voted aye. No action was taken in executive session.

Ms. Cagle presented a request to approve a PCN to hire Angelina Owens as a new Harvey County Juvenile Intake Officer effective November 8, 2021. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. All voted aye.

At 9:30 a.m., Curtis Mader, Project Engineer at Public Works, joined the meeting to request approval of a proposal from GSI Engineering for geotechnical engineering services on Bridge 010290 for an estimated amount of \$3,375.00. Commissioner O'Dell made a motion to approve the request as presented. Commissioner Kueser seconded. All voted aye.

Commissioner Kueser made a motion to approve the resignation of David N. Martens from the Treasurer's position of the Little Valley Township Board effective September 30, 2021, and to appoint Michelle Lafferty to complete the unexpired term. Commissioner O'Dell seconded. All voted aye.

Commissioner Kueser made a motion for the Chairman to sign the Notice to Township for a Cereal Malt Beverage License for the Lindsborg Golf Course. Commissioner O'Dell seconded. All voted aye.

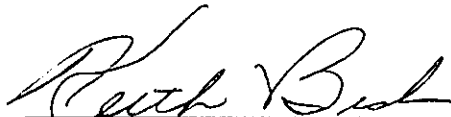
Commissioners reviewed a proposed resolution regarding term limits for the Boards of Planning and Zoning Appeals. Following discussion Commissioner Kueser made a motion to authorize the PZE department to notify all members of the two boards that the resolution will be considered for official action at the November 22, 2021 regular Commission meeting at 10 a.m. Commissioner O'Dell seconded. All vote aye.

Commissioner O'Dell made a motion on behalf of the Treasurer/Tax department, for the Chairman to sign a PCN to hire Shirley Bloomquist as temporary help during tax season, effective November 8, 2021. Commissioner Kueser seconded. All voted aye.

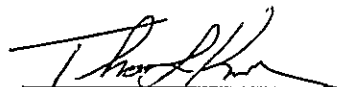
At 9:45 a.m., Commissioner O'Dell made a motion to recess to Public Works for a work session. Commissioner Kueser seconded. All voted aye.

At 1:03 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. All voted aye.

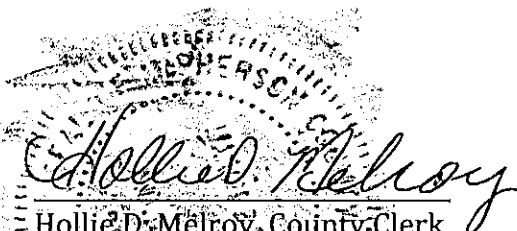
Minutes prepared by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

ATTEST:


Hollie D. Melroy, County Clerk

