

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA November 8, 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 MCDS Grant Application to KDOT
- F. Personnel
- G. General Correspondence

* 9:05 a.m. Public Input *Hollie Melroy, County Clerk - Ballots and Vote Canvas

9:10 a.m. Teresa Nelson, County Treasurer -

Non-elected Personnel

9:15 a.m. Tom Kramer, Public Works Director -

- A. Bid Advertisements for 2022 Roadway Maintenance Materials (Aggregates)
- B. Bid Advertisements for 2022 Roadway maintenance Materials (Aggregate Hauling)

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 8, 2021

November 8, 2021

9:00 a.m. Regular Meeting

11:00 a.m. Vote Canvas, County Clerk's Office

Chairman Becker & Commissioner O'Dell - Present

Commissioner Kueser - Absent

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser was absent. One item was added to the agenda for November 8, 2021: Hollie Melroy, County Clerk. Commissioner O'Dell made a motion to approve the agenda as amended. Chairman Becker seconded. All voted aye.

During Public Input at 9:05 a.m., Hollie Melroy, County Clerk, joined the meeting to request to open and hand count sixty (60) provisional ballots that were deemed approved and six (6) which were deemed partially approved, from the November 2, 2021 County Election. Commissioner O'Dell made a motion to allow the request as presented. Chairman Becker seconded. All voted aye. Ballots will be canvassed later in the meeting.

At 9:08 a.m., Captain Arlo Blevins, Corrections, joined the meeting to report on current jail counts for the week.

At 9:10 a.m., Teresa Nelson, County Treasurer, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Julietta Marquez, Clerk/MVL, effective November 14, 2021. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. All voted aye.

At 9:20 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to advertise for bids for 2022 Roadway Maintenance Materials (aggregates).
- B. A request to advertise for bids for 2022 Roadway Maintenance Freight/Hauling of Materials.

Following discussion, Commissioner O'Dell made a motion to approve both requests to advertise for bids as presented. Chairman Becker seconded. All voted aye.

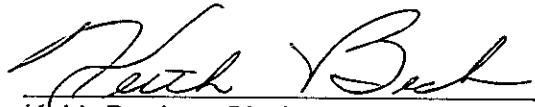
Commissioner O'Dell made a motion for the Chairman to sign a letter of support for MCDS regarding their application for KDOT 5311 grant funding for the fiscal year 2023 under the 5310 Program. Chairman Becker seconded. All voted aye.

Ronn Peters, representing the Annual Community Thanksgiving Dinner asked to remind the community that they are still in need of volunteers to work in shifts to assist with set up, serving and clean up. The contact number for volunteers is (620)755-0752.

At 9:30 a.m., Commissioner O'Dell made a motion to recess and reconvene at 11:00 a.m. in the County Clerk's office to canvas election votes. Chairman Becker seconded. All voted aye.

At 11:15 a.m., Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. All voted aye.

Minutes recorded by Rick Witte



Keith Becker, Chairman

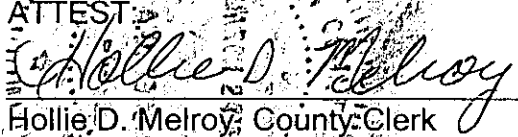


David O'Dell, Vice Chairman

ABSENT

Thomas L. Kueser, Commissioner

ATTEST



Hollie D. Melroy, County Clerk

