

MCPHERSON COUNTY COMMISSION MEETING MINUTES
March 15, 2021

March 15, 2021
9:00 a.m. Regular Meeting
All Present

At 9:00 a.m., Chairman Becker opened the regular meeting. Commissioner Kueser made a motion to approve the agenda for March 15, 2021 as presented. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne updated Commissioners on current jail counts and recent department activities.

Commissioner O'Dell made a motion to approve the minutes for March 15, 2021 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner O'Dell made a motion to approve abates for March 12, 2021 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:10 a.m., Murray McGee, Moundridge City Administrator, joined the meeting with a request to enter into an interlocal agreement for a Neighborhood Revitalization Program (NRP). This NRP covers the property to the north of the Moundridge Elementary School, the former trailer park, that is being developed into multi-family housing by Michael Carpenter, and includes a 6-year tax rebate incentive program. Following discussion, Commissioner Kueser made a motion for the Chairman to sign the Interlocal Agreement as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion for the Chairman to sign a Personnel Change Notice (PCN) submitted by the County Treasurer, to end the introductory period for Michele Hett, MVL Clerk/Kcovrs/Title Approver, effective March 7, 2021. Commissioner Kueser seconded. **All voted aye.**

At 9:20 a.m., Shalei Shea, County Health Department Director, joined the meeting to present two (2) items:

- A. An update on the COVID-19 case numbers, immunity, vaccine distribution, and movement toward Phase III.
- B. A request to purchase technology items through the ELC Expansion Grant for use at the Health Department. Expenses submitted for approval amount to \$25,829.13 and include: 7 Lenovo Desktop Monitors; a Zoom Neat Board; 22 Starling Office Chairs; Office Desk and File Cabinets; a new printer to replace the current broken unit; and 4 Surface Book Laptops. Following discussion, Commissioner Kueser made a motion to approve the expenses as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:50 a.m., Kim Romero, County Appraiser, joined the meeting to request approval of a PCN to end the introductory period for Danielle Gerbrandt, Field Appraiser I, effective March 21, 2021. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner O'Dell seconded. **All voted aye.**

At 9:55 a.m., Rob Mackey, United Way Executive Director, joined the meeting to request signature on the Proclamation for United Way Celebration Day. Chairman Becker read the Proclamation aloud. Commissioner Kueser made a motion for the Chairman to sign the Proclamation as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:00 a.m., Kevin Erickson, Road Superintendent, joined the meeting with three (3) items:

- A. A PCN to hire Troy Schroeder as a Maintenance Worker IV, including a two-week allotment of PTO hours, effective March 22, 2021, 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.**

- B. A request for repairs on the shop overhead crane by Independent Electric. Following discussion, Commissioner O'Dell made a motion to allow the repairs as presented in an amount not to exceed \$12,030.01. Commissioner Kueser seconded. **All voted aye.**
- C. A request to purchase used concrete forms and a used concrete breaker for the skid steer from Steven Erickson. Commissioner Kueser made a motion to approve the purchase in an amount not to exceed \$7,000.00 as presented. Commissioner O'Dell seconded. **All voted aye.**

At 10:55 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

David O'Dell, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk