

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
June 28, 2021

June 28, 2021  
Regular Meeting  
9:00 a.m.  
Commissioner Kueser - Absent

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser was absent. Commissioner O'Dell made a motion to approve the agenda for June 28, 2021. Chairman Becker seconded. **All voted aye.**

During Public Input at 9:02 a.m., Sheriff Jerry Montagne joined the meeting and updated Commissioners on the current jail counts and recent department activities.

Commissioner O'Dell made a motion to approve checks, claims, and encumbrances for June 28, 2021, and payroll for pay period ending June 26, 2021. Chairman Becker seconded. **All voted aye.**

At 9:10 a.m., Marcy Johnson presented the 2022 Prairie View Budget Proposal.

At 9:25 a.m., Shalei Shea, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Debra Kresky as a new Receptionist/Clerk at the Health Department effective July 12, 2021. Commissioner O'Dell made a motion for the Chairman to sign the PCN as presented. Chairman Becker seconded. **All voted aye.**
- B. A request to purchase two (2) new Glacier GL-RG-19M vaccine refrigerators from Aegis to replace the two (2) current vaccine refrigerators and temperature monitoring system which were purchased ten (10) years ago. Following discussion, Commissioner O'Dell made a motion to approve the purchases as presented for a total cost not to exceed \$7,960.00, which will be funded through the COVID-19 ELC Expanding Infrastructure grant. Chairman Becker seconded. **All voted aye.**

At 9:40 a.m., Jeff Butler, IT Coordinator, joined the meeting with three (3) items:

- A. A request to replace the malfunctioning copier/printer/scanner/fax in the Administration office with a new Konica Minolta bizhub C250i color copier/printer/scanner/fax. Following discussion, Commissioner O'Dell made a motion to approve the purchase from McPherson Business Solutions in an amount not to exceed \$6,459.00 (including trade-in), as well as maintenance agreement costs. Chairman Becker seconded. **All voted aye.**
- B. A request to purchase a Dell Precision 7920 Tower workstation for the new Public Works Project Engineer. Commissioner O'Dell made a motion to approve the purchase as presented in an amount not to exceed \$4,276.00, including five years of Pro Support. Chairman Becker seconded. **All voted aye.**
- C. A request to update the Public Works conference room AV equipment with the addition of an 85" Samsung Interactive TV. Following discussion, Commissioner O'Dell made a motion to approve the purchase from Hopp's Sound in an amount not to exceed \$7,080.82 as presented. Chairman Becker seconded. **All voted aye.**

At 10:17 a.m., Jail Captain Arlo Blevins joined the meeting to request a new replacement starter for the existing generator unit at the jail. Commissioner O'Dell made a motion to approve the purchase of the starter as well as installation, for a total cost not to exceed \$1,499.08 as presented. Chairman Becker seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with information regarding a proposed US Cellular Centralized Radio Access Network (CRAN) small cell site in McPherson County. Following discussion, Commissioner O'Dell made a motion to allow Mr. Kramer to move forward in his communications with US Cellular regarding the development of a CRAN site. Chairman Becker seconded. **All voted aye.**

Chairman Becker announced that due to the County observance of the July 4<sup>th</sup> Holiday, there will be no regular County Commissioner meeting the week of July 5, 2021.

At 11:47 a.m., Commissioner O'Dell made a motion to adjourn the meeting. Chairman Becker seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht

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Keith Becker, Chairman

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David O'Dell, Vice Chairman

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Thomas L. Kueser, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk