

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
January 6, 2014

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

9:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates (none)
- D. Personnel - County Attorney (non-elected)
- E. Resolution for Designation of Depository of County Funds
- F. Resolution for Designation of Official County Newspaper
- G. REAP Membership
- H. Lease Agreement with Bank of America
- I. 2014 Agreement to fund County Council on Aging
- J. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Tom Kramer, Public Works Director -

- A. Bid Advertisements for 2014 Roadway Maintenance Materials (Aggregates)
- B. Bid Advertisements for 2014 Roadway Maintenance Materials (Aggregate Hauling)
- C. Non-Elected Personnel

9:30 a.m. Kenneth Cook, Planning & Zoning Administrator -

- A. Special Use case SU2013-04 Request by Tim & Jamie Kaminkow for a Pumpkin Patch facility in the A-1 Agriculture District in the Southeast $\frac{1}{4}$ of Section 15, Township 21 South, Range 3 West
- B. Special Use case SU2013-05 Request by Josh & Rebecca Hastings for the operation of a Banquet and Event Facility including an annual Kansas Barn Sale Art & Antique Fest in the A-1 Agriculture District in the Northeast $\frac{1}{4}$ of Section 36, Township 21 South, Range 1 West.