

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
December 8, 2014

NOTE: Meeting will be held in the 5th Floor Conference Room in the First Bank 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
- D. Personnel - Sheriff (non-elected)
- E. RFD #9 Board Appointment
- F. Resolution for Designation of Official McPherson County Newspaper
- G. Resolution for Designation of Depositories for McPherson County Funds
- H. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Sarah Steele, Gilmore & Bell, P.C. -

Mid Kansas Coop Bond Issue

9:40 a.m. Rob Monical, CEO Memorial Hospital, McPherson -

Sales Tax Resolution

9:55 a.m. John Verssue, Planning, Zoning, & Environment Administrator -

- A. Resolution changing Zoning District classification on property located northwest of the intersection of Limestone Rd. and 8th Avenue from A-1, Agricultural District to the M-2, Heavy Industrial District NCRA
- B. Resolution for a Special Use to allow for the use of property for Petroleum and Natural Gas Refining and Bulk Storage - Brine Pond at property located northwest of the intersection of Limestone Road and 8th Avenue. NCRA
- C. Extension of the County Comprehensive Plan

10:20 a.m. Lorna Nelson, Old Mill Museum Director -

- A. Heritage Center Roof Repair
- B. Replacement Heating/AC System in Heritage Center Collections Storage Area
- C. Electrical repairs and upgrades in various museum buildings
- D. ADA sidewalk bids

10:45 a.m. Tom Kramer, Public Works Director -

Non-elected Personnel

10:55 a.m. Ron Peters, Prairie Trails Scenic By-way Representative

11:15 a.m. Work Session at Public Works