

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
June 12, 2017

Meeting will be held in the 5th Floor Conference Room in the County 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 (none)
- C. Adds and Abates
- D. Personnel
- E. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Brian Bina, County Counselor -

Executive Session, Atty/Client Privilege

9:30 a.m. Kasi Morales, Director of MIDC -

- A. Request tax abatement for S&R Warehousing
- B. Request funding for Kansas Global

9:50 a.m. Dianna Carter, County Appraiser -

- A. Automobile purchase request
- B. Discussion regarding Pictrometry

10:05 a.m. Tom Kramer, Public Works Director -

- A. Request signature on KDOT Agreement for signing project
- B. Request purchase of corrugated metal pipe for project at 23rd Ave. and Svensk Rd.
- C. Request signature on Agreement for Engineering Design Services regarding replacement project for bridge #270065
- D. Request signature on Contract for Construction Engineering Services for signing project

10:20 a.m. Janet Cagle, Director of Harvey/McPherson Counties Community Corrections -

Request approval of one-time pay increase for FT & PT staff

10:30 a.m. CDDO Budget Presentation

11:00 a.m. Work Session at Public Works