

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
September 10, 2018

Meeting held in the 5th Floor Conference Room of the County Building
122 W. Marlin, McPherson, Kansas
(Unless otherwise noted)

9:00 a.m. The following items will be discussed as time permits -
Meet in 5th Floor Conference Room of the County Building:

- A. Approval of Minutes
- B. Checks and Claims
- C. Adds and Abates
- D. Personnel
- E. Resolution 2018-17 for Signature - Zoning District Classification Change
- F. Resolution 2018-18 for Signature - Zoning Regulations Amendment
- G. McPherson County Appointment to the SCRHSC
- H. General Correspondence

9:00 a.m. Public Input

9:10 a.m. John Verssue, County Planning/Zoning/Environment Administrator -
Vacation Permit Case VAC 2018-03

9:15 a.m. Hollie D. Melroy, County Clerk -
Election equipment purchase

* 9:30 a.m. Jeff Butler, IT Coordinator -
Firewall appliance purchase request

9:35 a.m. Sheriff Montagne -
Non-elected Personnel (2)

9:40 a.m. Tom Kramer, Public Works Director -
A. Maintenance Agreement with McPherson City
B. Discussion & approval of bids for the distributor tank
C. Discussion & approval to extend bids on the aggregate
for asphalt and chip sealing
D. Discussion & approval of the bids for the distributor tank truck

10:30 a.m. Brian Bina, County Counselor -
A. Changes to Resolution regarding wind towers
B. Attorney/Client Privilege

11:00 am. Annual County Employee Appreciation Luncheon (large meeting room)