

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
December 20, 2021

Meetings held on the 1st floor in the Commission Meeting Room of the County Building,
122 W. Marlin

- 9:00 a.m. The following items will be discussed as time permits -
- A. Approval of Agenda
 - B. Approval of Minutes
 - C. Approval of Checks and Claims & Payroll
 - D. Approval of Adds and Abates
 - E. Personnel
 - F. Cereal Malt Beverage Licenses (4)
 - G. Proclamation of a State of Local Disaster Emergency
 - H. PLP/CTI Real Estate, LLC - IRB - Request for Consent
 - I. Resolution - E911 Capital Reserve Fund and Transfer of Funds
 - J. Resolution - Granting Economic Development Tax Incentives to PEM
 - K. Correction of Minutes from November 22, 2021
 - *L. Attorney/Client Privilege - Executive Session with County Counselor (ongoing litigation matters)
- 9:00 a.m. Public Input
- 9:05 a.m. Sheriff Jerry Montagne -
- Non-elected Personnel
- 9:10 a.m. Tom Kramer, Public Works Director -
- Non-elected Personnel
- 9:20 a.m. Jeff Butler, IT Coordinator -
- Intrusion Prevention Proposal for 3 Outposts
- 9:30 a.m. Brian Bina, County Counselor -
- A. Resolution for Moratorium on Commercial Solar Energy Projects
 - B. Opioid Settlement Representation
- 9:50 a.m. Hollie Melroy, County Clerk -
- Non-elected Personnel
- 10:05 a.m. Greg Benefiel, County Attorney -
- A. Case Update
 - B. Retention of fourth attorney
 - C. Request for additional staff
 - D. 2019 budget increase
 - E. Attorney salary adjustments
 - F. Parental leave policy
- 10:35 a.m. Kim Romero, County Appraiser -
- Non-elected Personnel

