

\*Amended

## BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA  
April 1, 2008

**NOTE: Meeting will be held in the 5<sup>th</sup> Floor Conference Room in the Bank of America Building**

10:00 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
- E. HOME Project Contracts
- F. Appointment to the McPherson County Mental Health Advisory Board
- G. SCKEDD Payment Request
- \*H. Cereal Malt Beverage Retail License
- I. General Correspondence

10:00 a.m. Public Input Session

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

- A. Non-elected Personnel
- B. Request approval to order 3 precast concrete box culverts and 3 corrugated metal pipes with end sections

10:30 a.m. Lorna Nelson, Old Mill Museum Director -

- A. Proposal for Contract with Genline AB
- B. Non-elected personnel
- C. Contract for Grant Trim Project

10:50 a.m. Derrick Foos, Asst. Planning & Zoning Administrator -

Special Use Permit request to allow construction of a biosolids storage facility in the A-2 Agricultural Zone

11:10 a.m. Dillard Webster, Emergency Management Director -

Purchase request for Data Recorder System for Dispatch Center

11:30 a.m. Bill Hoeffner -

Rice County Aerial Sprayer

Noon - Lunch Break

1:00 p.m. Work Session at Public Works

