

\*Amended

## BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA  
February 3, 2009

**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. 2008 HOME Investment Partnerships Program Grant Agreement
- \*F. Bank Authorization Form
- G. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Viega LLC -

Resolution for tax exemption

10:30 a.m. David Page, County Attorney -

- A. Office furniture purchase request
- B. Overtime request

10:50 a.m. Kenneth Cook, Planning & Zoning Administrator -

Request for Zoning Amendment from A-1 Agricultural to M-1 Light Industrial to allow for warehouse/storage & outside storage of recreational vehicles (Case # ZA 2008-05)

11:10 a.m. Tom Kramer, Public Works Director -

- A. Non-elected personnel
- B. Approval to purchase parts for asphalt plant
- C. Approval to rent/purchase grapple attachment for skid steer
- D. Approval to purchase culvert pipe