

\*Amended

## BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA  
December 8, 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. South Central Kansas Area Agency On Aging Appointment
- F. Cereal Malt Beverage License Notice to Township
- G. Cereal Malt Beverage License for Signature
- H. General Correspondence

10:00 a.m. Public Input

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

- A. Request to approve Special Use Case SU2009-05, for a seed storage facility at 1084 Arapaho in the A-1 Agriculture District
- B. Request to approve Special Use Case SU2009-06, for a Utility Substation at 981 Cimarron Road in the a-1 Agriculture District

10:40 a.m. Sheriff Larry Powell -

Request for approval of contract for new fire alarm system at the LEC Jail Facility

11:00 a.m. John Klenda, County Counselor -

Attorney Client Privilege

11:20 a.m. Tom Kramer, Public Works Director -

- A. Advertisement for bids on 2010 roadway maintenance materials (aggregates)
- B. Advertisement for bids on 2010 cast in place concrete box projects
- C. Discussion and signature request on the application for KDOT High Risk Rural Roads Grant

\* 11:40 a.m. Report on NACO meeting by Commissioner Patrick

Lunch Break - Noon

\* 1:00 p.m. - Work Session at Public Works