

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA November 25, 2024

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

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. Reimbursements for McPherson County Rural Water District #6 & Rural Fire District #2, Marquette
- G. General Correspondence

9:00 a.m. Public Input

9:10 am Hollie Melroy - County Clerk

- A. Non-elected Personnel

9:15 am Brian Bina - County Counselor

- A. Executive Session - Attorney/Client Privilege

9:25 am Jon Kinsey - Planning/Zoning/Environment Director

- A. Bushwood Addition Final Plat

9:35 am Jeff Butler - IT Coordinator

- A. Request to purchase replacement Helpdesk and Asset Management software

9:45 am Public Works Staff

- A. Jon Adamyk, Design Engineer - Replace culvert on Cherokee Road located 1/2 mile east of 13th Avenue
- B. Kevin Erickson, Road Superintendent - Discussion for purchase of 8 X 8'6" shipping container for cold storage at the asphalt plant
- C. Kevin Erickson - Discussion of purchase of red blinking beacons for stop signs at various locations

10:00 am Julie McClure - Director of Emergency Management/Communications

- A. Hazard Mitigation Plan Adoption Resolution
- B. Proposal for software purchase for policy, training, and evaluations
- C. Non-elected Personnel