

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA

December 9, 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. General Correspondence
- G. RFD #5 Board Appointment
- H. Approval and Signature on Cereal Malt Beverage Retail License (2)
- I. CDBG Contractor's Application for Payment #8 - Re: McPherson RWD #1 Water System Improvement Project
- J. District Court Budget Funding
- K. Resolution Designating Depositories for McPherson County Funds
- L. Resolution Designating the Official County Newspaper for McPherson County
- M. Reimbursement Request - RWD #2
- N. Lease Agreement with the McPherson Grand LLC for County Attorney's Office Relocation

9:00 a.m. Public Input

9:05 am Sheriff - Jerry Montagne

- A. Non-elected Personnel (1)

9:10 am Joshua Pimentel - Maintenance Supervisor

- A. Request to purchase storage containers

9:15 am Mike Evans - Public Works Fleet Maintenance Foreman

- A. Request to purchase tires for #70 2021 Caterpillar Road Grader

9:20 am Undersheriff - James Bergstrom

- A. Request to purchase storage container
- B. Request to purchase three (3) patrol vests

9:30 am Shalei Shea - McPherson County Health Department Director

- A. Approval of quotes to purchase storefront glass doors & hollow metal doors for the Health Department

9:45 am Jon Kinsey - Planning/Zoning/Environment Administrator

- A. Monthly statistics report and department updates

9:50 am Sunny Milleson - ISO II, Harvey & McPherson Counties Community Corrections

- A. Lease Agreement for Relocation

10:15 am Jeff Butler - IT Coordinator

- A. Request to purchase new tires for the IT/Admin vehicle

10:20 am Julie McClure - Director of Emergency Management/Communications

- A. Non-elected Personnel (2)