

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA January 27, 2025

Meetings held on the 1st floor in the Commission Meeting Room of the County Building, 122 W. Marlin Street. After 1/13/25, meetings will be held at Public Works, 1115 W. Avenue A

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 - Non-elected: County Appraiser, Emergency Mgmt/Comm Director, and Public Works Director
- F. Notification of County Appraiser Change for Signatures
- G. Resolution Appointing a County Appraiser
- H. County Treasurer and Board of County Commissioners' Agreement Regarding Salary Change
- I. General Correspondence

9:00 a.m. Public Input

9:05 am Sheriff - Jerry Montagne

- A. Department Updates
- B. Non-elected Personnel (2)

9:10 am Julie McClure - Director of Emergency Management/Communications

- A. Non-elected Personnel

9:15 am Sunny Milleson - ISO II, Harvey & McPherson Counties Community Corrections

- A. Non-elected Personnel
- B. Non-elected Personnel (executive session)
- C. Appointments to Community Corrections Advisory Board

9:30 am Stacy Hubbard - County Appraiser

- A. Non-elected Personnel

9:35 am Jon Kinsey - Planning/Zoning/Environment Director

- A. Discussion of Resolution 80-09

9:50 am Laurie Wizarde - Register of Deeds

- A. Non-elected Personnel

9:55 am Public Works Department

- A. Purchase of 150 tons of de-icing salt for winter (Kevin Erickson, Superintendent)

- B. Purchase repair parts for 2015 Caterpillar Paver #77 (Mike Evans, Fleet Maintenance Foreman)
- C. Parts purchase for conversion of water tanker trailer axle hubs (Mike Evans)

10:10 am Jeff Butler - IT Coordinator

- A. Password Manager Software