

# **BOARD OF McPHERSON COUNTY COMMISSIONERS**

## **AGENDA** December 20, 2021

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. Checks and Claims
- D. Adds and Abates
- E. Personnel
- F. Cereal Malt Beverage Licenses (4)
- G. Proclamation of a State of Local Disaster Emergency
- H. PLP/CTI Real Estate, LLC - IRB – Request for Consent
- I. Resolution – E911 Capital Reserve Fund and Transfer of Funds
- J. Resolution – Granting Economic Development Tax Incentives to PEM
- K. Correction of Minutes from November 22, 2021
- L. General Correspondence

9:00 a.m. Public Input

9:05 am Sheriff Jerry Montagne

- A. Non-elected Personnel

9:10 am Tom Kramer - Public Works Director

- A. Non-elected Personnel

9:20 am Jeff Butler, IT Coordinator

- A. Intrusion Prevention Proposal for 3 Outposts

9:30 am Brian Bina, County Counselor

- A. Resolution for Moratorium on Commercial Solar Energy Projects
- B. Opioid Settlement Representation

9:50 am Hollie Melroy, County Clerk

A. Non-elected Personnel

10:05 am Greg Benefiel, County Attorney

- A. Case Update
- B. Retention of fourth attorney
- C. Request for additional staff
- D. 2019 budget increase
- E. Attorney salary adjustments
- F. Parental leave policy

10:35 am Kim Romero, County Appraiser

- A. Non-elected Personnel