

McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING– SEPTEMBER 11, 2019

9:00 AM

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

- 1. Call meeting to order.**
- 2. Note the Open Meeting's Law posted in the meeting room.**
- 3. Approve the minutes of the last meeting as presented.**
- 4. Approve Claims as Presented**

9:30 AM

Hearing to receive public input and Adopt Budget

Hearing to Set Final Tax Request

Hearings will run simultaneously for one (1) hour.

5. County Roads Report and Discussion

- a. Mack Truck – Scottsbluff NE
- b. Request for Road Work – 650 Tim Camp Road
- c. Comprehensive Road Plan
- d. Examine and Approve Road Plan for September as presented by Carl Rundback

6. Safety Committee Meeting

7. Resolutions

a. 2019– 15 Allowable Increase of Restricted Funds (1%) approving an additional one percent increase to the base amount for restricted funds authority.

b. 2019– 16 Adopting the Proposed County Budget as presented for the Fiscal Year

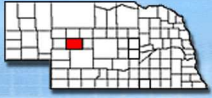
July 1 2019– June 30, 2020.

c. 2019– 17 Property Tax Request for 2019–2020

d. 2019– 18 Reauthorization of Petty Cash Funds Fair and County Court

7. County Office Reports and Business

- a. County Sheriff
- b. Examine Exempt Properties List as presented by County Clerk – to be published 9/19/2019



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8. Old Business

- a. Keith County 911 Advisory Board Meeting – Ogallala, NE – September 23, 2019
Appoint Advisory Board Representative for McPherson County
- b. Western Sandhills Community Wildfire Protection Plan – Signature Page

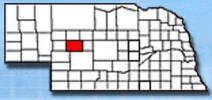
9. New Business

- a. NiRMA 's Annual Membership Meeting and Luncheon – York NE – Friday, October 3– 4, 2019
- b. NiRMA Nomination / Election of Board Members
- c. McPherson County Holiday Policy
- d. Appoint Personnel Committee
- e. Courthouse Telephone System
- f. Senior Meal Program

Adjournment

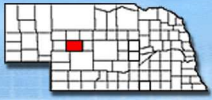
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

THE NEXT MEETING WILL BE HELD OCTOBER 9, 2019.



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