

McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

ANNUAL STATUTORY MEETING

AGENDA - JANUARY 13, 2021

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.

9:00 AM

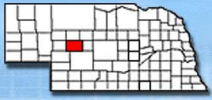
1. Call meeting to order.
2. Note the Open Meeting Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Appoint the County Board Chairman and Vice Chairman for 2021. (Currently: John Bryant and Brett Nason)
5. Examine and Approve Claims as presented.

9:30 AM

6. Annual Weed Report – Rich Cook
7. Appoint McPherson County Weed Superintendent for 2020 (Currently Rich Cook– Current Wage \$12.00 per hour)

8. County Roads Report and Discussion

- a. Edd Black
- b. Schedule for 2021 Road Overseer. Current Schedule:
Jan–Feb–March –Jeff Arensdorf April–May–June –John Bryant
July–Aug–Sept – Brett Nason Oct–Nov–Dec Jeff Arensdorf
- c. RESOLUTION #2021–1 Set Prices to Pay and Charge for Road Labor and Machine Hire in 2021.
(See Attachment)
- d. Set date for One and Six Year Road Plan Hearing (10:00 AM – February 10,2021)



McPherson County Board Agenda



e. Soddy Road Discussion

f. Examine and Approve January Road Plan as presented by Arensdorf.

g. Grader Warranty – John Deere

9. Safety Committee Meeting

a. Appoint Safety Committee for 2021 (Current: Tom Werblow, Edd Black, John Bryant)

b. Appoint Chairman of Safety Committee for 2021 (Current: John Bryant)

10. Resolutions

a. RESOLUTION #2021-2 Highway Superintendent (Currently: Tom Werblow – Current Salary \$9000.00 per year)

b. RESOLUTION #2021-3 Depositories (Jodi Dudley–County Treasurer)

c. RESOLUTION #2021-4 Treasurer Authority to Invest Funds (Jodi Dudley–County Treasurer)

d. RESOLUTION #2021-5 McPherson County Attorney (Currently: Whitney Lindstedt – Current Wage 100 hours per month @ \$11.00 per hour, mileage and insurance benefit)

e. RESOLUTION #2021-6 McPherson County Surveyor (Currently: Bonnie Edwards)

f. RESOLUTION #2021-7 County Attorney – Emergency Alternate

11. Appointments and Approvals

a. 911 ADVISORY BOARD (Currently: John Bryant – Alternate: Brett Nason)

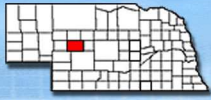
b. Zoning Planning Commission – 3 Year Term 2021–2024 (Current: Scott Hoberg, Luke Connell, Joyce Snyder)

c. Fair Board – 3 Year Term 2021–2024 (Current: Kerri Kramer, Cindy Gregg, Ryan Schultis)

d. Sandhills RC&D Board Member and County Member for 2021 (Current: Carl Rundback, Scott Hoberg)

e. West Central District Health Department Board – Representative and Alternate for 2021 (Current: Carl Rundback, Lana Watson)

f. Lexington Area Solid Waste Management Board – Representative and Alternate for 2021 (Current: John Bryant, Carl Rundback)



McPherson County Board Agenda



g. West Central Area Aging Board, Region II Mental Health Board, West Central Weed Management Area Board – Representative for 2021 (Current: Brett Nason)

h. West Central Development District Board – Representative and Alternate for 2021 (Current: Carl Rundback, John Bryant)

i. APPROVE IN ONE MOTION:

County Physician (Current: Dr. Margaret Boyer of Mullen) ??

Official Means of Publication (Current: Stapleton Enterprise) and www.mcpherson.ne.gov

Collateral Receipts

Burial Fees (Current: \$1500.00)

Meeting Dates and Times for 2021 (Current: 2nd Wednesday @ 9:00 AM)

j. Miller Park Caretaker (Current: Leo Dailey – Salary \$1150.00 per year)

k. McPherson County Emergency Manager – (Current Tom Burch – Salary \$1050.00 per year/budget approved for \$1500.00 per year)

l. McPherson County Zoning Administrator – (Current: Kathy Hoberg – Salary \$1800.00 per year)

m. McPherson County Board of Equalization – Chairman (Current: Carl Rundback) Vice Chairman (Current: John Bryant)

n. Union Bank and Trust

12. County Office Reports and Business

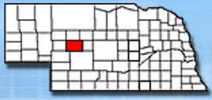
a. County Clerk Quarterly Fee Report

b. County Sheriff Quarterly Fee Report

c. Annual Secretary of State Report of County Officers– Signatures

13. New Business

9. Old Business



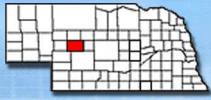
McPherson County Board Agenda



Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD FEBRUARY 10, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – February 10, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.
5. Leo Dailey – Park Toilets

9:30AM

6. Healing Hearts and Families Diversion– Jessica

7. County Roads Report and Discussion

- a. Ed Black – Dump Gates and Cleaning– Tractor Tires
- b. Request for Road Work – Ward Estates
- c. John Bryant– West end of Hall Church Road
- c. Road Budget

10:00 AM

One and Six Year Road Plan
Caleb Johnson – Budget

8. Safety Committee Meeting

Tom Werblow

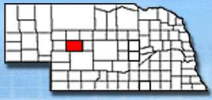
9. Resolutions

- a. Resolution #2021–8 Emergency County Attorney
- b. Resolution #2021–9 Transfer from Inheritance Fund to General Road fund for Equipment Repairs.
- c. Resolution #2021–10 Nebraska Department of Roads

10. Appointments and Approvals

- a. McPherson County Planning Board– Appointment

11. County Office Reports and Business



McPherson County Board Agenda



- a. County Assessor– Tax List Correction

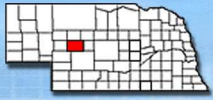
12. New Business

- a. Whitney Lindstedt– McPherson/Logan County Interlocal Agreement (County Road 10 ½ miles North of Highway 92)

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD MARCH 10 , 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – MARCH 10, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

6. County Roads Report and Discussion

- a. Ed Black – Roll-off Discussion
- b. Request for Road Work – Ward Estates
- c. Approve road plan as presented by Arensdorf
- d. V Plows – surplus equipment – John Bryant
- e. Prairie Trace Road – Jeff Arensdorf

10:00 AM – Recess regular meeting.

Board of Equalization – Chairman Arensdorf

1. Call meeting to order.
2. Note Open Meetings Law posted in meeting room.
 - a. Examine and approve Permissive Exemption Forms 451A

Adjourn BOE Meeting – Resume Regular Meeting

7. Safety Committee Meeting

- a. Tom Werblow

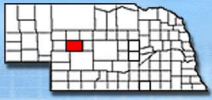
8. Resolutions

- a. Resolution # 2021–9 Equipment Maintenance paid from Inheritance Fund
- b. Resolution #2021–12 Designated Day
- c. Second Amendment (2021–13)

9. Appointments and Approvals

- a. Planning Commission

10. Legislative Report



McPherson County Board Agenda



- a. LB102 – Clerk of District Court
- b. LB179 – Assessor
- c. LB 310 – Inheritance Tax

11. County Office Reports and Business

- a. Assessor – Land Values

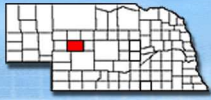
12. Old Business

- a. Application for Grant Funding – Robert F. Hanich Charitable Trust

Adjourn the Meeting

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THE NEXT MEETING WILL BE HELD APRIL 14, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – APRIL 14, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.
5. Rich Cook – Veteran's Service

9:30 AM

Kirk Neal – Road work

10:00 AM

Eric Kamler – Congressman Adrian Smith's Office – Telephone

10:15 AM

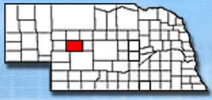
Judy Gragg– 30x30 Program

Assessor – Notice of Claim – The Nature Conservancy of the District of Columbia

6. County Roads Report and Discussion

- a. Mike Kelly – Prairie Trace Road
- b. Pioneer Road – 10 Loads Crushed Concrete
- c. Ed Black – Road Dept. Report and update on roll-off
- d. V-Plows (Surplus Equipment)
- d. Approve April Road Plan as presented by Bryant

7. Safety Committee Meeting



McPherson County Board Agenda



a. Tom Werblow

8. Resolutions

- a. Resolution #2021-13 Transfer funds from General Road Fund to Inheritance Tax Fund
- b. Resolution #2021-14 Second Amendment

9. Appointments and Approvals

- a. Planning Commission –3 Year Term (expires 2/9/2024)

10. County Office Reports and Business

- a. Sheriff – Quarterly Report
- b. Clerk – Quarterly Report
- c. Treasurer
 - Fund 2580 COVID American Rescue Plan
 - Revenue Code 339.25 American Rescue Plan Act
- d. Assessor
 - Tax List Correction – Homestead Rejection – Parcel # 600001881
 - Omitted Property – After Abstract Submitted – Parcel #600015157
 - Re-valuation Appraisal– Estimate

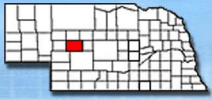
11. New Business

- a. Letter from Auditor, Donald D. Wilson
- b. June Commissioner's Meeting – Change meeting date due to Workshops for Clerk and Boards
 - Board of Equalization June 9, 2021, Kearney, NE
 - Board of Commissioner's June 10-11, 2021, Kearney NE

12. Old Business

- a. Tom Werblow – Hanich Trust Application

Adjourn the Meeting

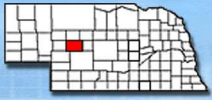


McPherson County Board Agenda



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THE NEXT MEETING WILL BE HELD MAY 12, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA -MAY 12, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

9:30 AM

Rich Cook – Noxious Weed Reports and Requirements Summary, Veteran's Service Contract

5. County Roads Report and Discussion

- a. Ed Black
- b. Road worker – One Year Review
- b. Request for Road Work – 200 Bullington

6. Safety Committee Meeting

- a. Tom Werblow

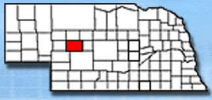
7. County Office Reports and Business

- a. Assessor– Contract for Property Appraisal w/ Central Plains Valuation, LLC

8. New Business

- a. NACO – Blue Cross Blue Shield rates for 2021
- b. AFLAC – Bonus Accidental Death Policy
- b. Department of Environment and Energy – Air Compliance Inspection

9. Old Business



McPherson County Board Agenda

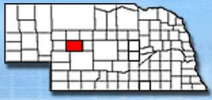


- a. Planning Commission appointments
- b. Garage Repairs

Adjourn the Meeting

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THE NEXT MEETING WILL BE HELD JUNE 8, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –JUNE 8, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

5. County Roads Report and Discussion

- a. Ed Black
- b. NIRMA – Inspection Report
- b. Examine and Approve Road Plan

6. Safety Committee Meeting

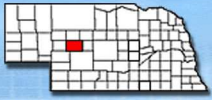
7. New Business

- a. NIRMA Insurance
- b. NACO Insurance
- c. Senior Meal Program –Sign Contract
- d. Auditor– Sign Contract

8. Old Business

- a. Hanich Trust
- b. Scrap Tire Project

Adjourn the Meeting

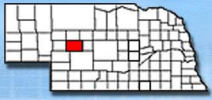


McPherson County Board Agenda



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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD JULY 14, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –JUNE 8, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

5. County Roads Report and Discussion

- a. Ed Black
- b. NIRMA – Inspection Report
- b. Examine and Approve Road Plan

Recess Regular Meeting and Meet as Board of Equalization

10:00 AM Board of Equalization Meeting – Protest Hearing

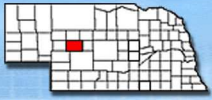
- a. Chairman Arensdorf call meeting to order.
- b. Note Open Meetings Law on the wall.
- c. Read and approve minutes from last meeting.
- d. No Protests filed for this Hearing.

Adjourn Board of Equalization meeting and re-convene regular board meeting.

6. Safety Committee Meeting

7. New Business

- a. NIRMA Insurance
- b. NACO Insurance
- c. Senior Meal Program –Sign Contract



McPherson County Board Agenda



d. Auditor– Sign Contract

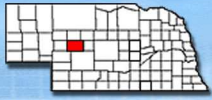
8. Old Business

- a. Hanich Trust
- b. Coronavirus Recovery Fund – Update
- c. Scrap Tire Project

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD JULY 14, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA -JULY 14, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.
5. Rich Cook – Weed Report

5. County Roads Report and Discussion

- a. Ed Black
- b. Examine and Approve Road Plan as presented by Nason
- c. Easement – Schmidt
- d. Easement – Barger

10:00 AM

Recess regular meeting and meet as Board of Equalization

Note Open Meetings Poster

Approve minutes of the last BOE meeting

No Protests were filed for Hearing

Assessor: Over Valued Property – C&N LLC

Adjourn Board of Equalization Meeting and resume regular meeting

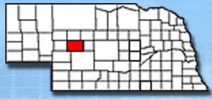
6. Safety Committee Meeting

- a. Tom Werblow

7. Resolutions

9. County Office Reports and Business

- a. Quarterly Reports from Sheriff and Clerk
- b. Assessor – Over Valued Property – C&N LLC
- c. Treasurer – Six Month Report



McPherson County Board Agenda



10. New Business

- a. Sign agreement letter with REGION II HUMAN SERVICES

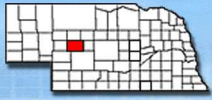
11. Old Business

- a. New Application for Hanich Trust

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD AUGUST 11, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA -AUGUST 11, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

9:30 AM

5. Pamela Mann – Region II

6. County Roads Report and Discussion

- a. Ed Black
- b. Examine and Approve Road Plan as presented by Nason
- c. Right of Way Easement for Roads – Schmidt

7. Safety Committee Meeting

- a. Tom Werblow

10:30 AM

Budget Workshop – Caleb Johnson

8. Resolutions

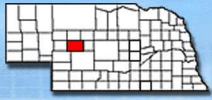
- a. RESOLUTION #2021-16 County Annual Certification of Program Compliance – Nebraska Board of Public Roads Classifications and Standards
- b. 30x30 Resolution – Review

9. Appointments

- a. Planning Commission – Resignation of Todd Ascherl

10. County Office Reports and Business

- a. Treasurer – Report of New Fund – STOP Program



McPherson County Board Agenda

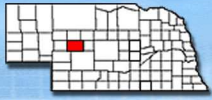


- b. Sheriff – Door Tinting
- c. Clerk – County Office Inventories
- d. Assessor – Exempt Property and Cemetery Review
- e. Building and Grounds – Gas Trimmer declared surplus property

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD SEPTEMBER 8, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –September 8, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

5. County Roads Report and Discussion

- a. Ed Black
- b. Examine and Approve Road Plan as presented by Nason
- c. Pursue Easement – Ronald A. Paxton Q–Tip Trust, Linda Paxton Trustee 25–20–32

6. Safety Committee Meeting

- a. Tom Werblow

7. Resolutions

- a. 30x30

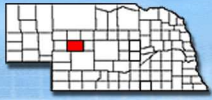
8. Appointments

- a. Planning Commission – Kent Fisher

9. County Office Reports and Business

- a. Personnel policies

10. New Business



McPherson County Board Agenda

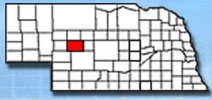


11. Old Business

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

BUDGET HEARING AND SPECIAL MEETING SEPTEMBER 15, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –OCTOBER 13, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

5. County Roads Report and Discussion

- a. Ed Black
- b. Request for Road Work – Neal – Intersection of Hwy 97 and Moore Road
- c. Clay from Adam Kramer
- d. NE DOT Project Bid
- d. Examine and Approve Road Plan as presented by Nason

6. Safety Committee Meeting

- a. Tom Werblow

9. County Office Reports and Business

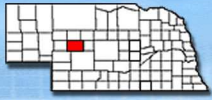
- a. County Sheriff and County Clerk Quarterly Reports

10. New Business

- a. Adams Bank and Trust – Hanich Trust check

Adjourn the Meeting

Meet as Board of Equalization



McPherson County Board Agenda



1. Call Meeting to Order
2. Note Open Meetings Law in courtroom
3. Minutes approved by motion of commissioners at regular meeting 9:00AM

Examine and Adopt Resolution #2021-23 Setting the 2021 Levies for McPherson County Subdivisions.

Adjourn the BOE Meeting

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 and if such individual has not requested a public meeting.

The matter of setting the 2021 tax rates for McPherson County was brought before the Board of _____ on October 13,
Equalization 2021
The following rates were set:

MCPHERSON COUNTY

GENERAL FUND	0.163538
ROAD FUND	0.074386
FAIR FUND	0.000880
TOTAL	0.238804

MCPHERSON COUNTY RURAL FIRE DISTRICT

GENERAL FUND	0.005887
SINKING FUND	0.001792
TOTAL FIRE	0.007679

TOTAL COUNTY & FIRE

0.246483	0.246483
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MID PLAINS COMMUNITY COLLEGE

GENERAL FUND	0.054560
CAPITAL IMPROVEMENTS	0.020000
TOTAL	0.074560

UPPER LOUP NRD

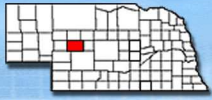
GENERAL	0.009694
GROUND WATER	0.003835
TOTAL	0.013529

MCPHERSON COUNTY SCHOOL

GENERAL	0.665599
QUALIFIED CAPITAL PURPOSE	0.008726
SPECIAL BUILDING FUND	0.006488

TWIN PLATTE NRD

GENERAL	0.011840
GROUND WATER	0.010000
TOTAL	0.021840



McPherson County Board Agenda



TOTAL 0.680813

ARTHUR COUNTY SCHOOLS

GENERAL	0.818202
BUILDING FUND	0.020200
TOTAL	0.838402

STAPLETON PUBLIC SCHOOLS

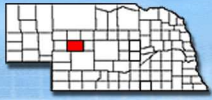
GENERAL	0.659000
BOND FUND	0.094529
TOTAL	0.753529

EDUCATIONAL SERVICE

UNIT 16

GENERAL	0.014999
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THE NEXT MEETING WILL BE HELD NOVEMBER 10, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –NOVEMBER 10, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.

5. County Roads Report and Discussion

- a. Ed Black
- b. Examine and Approve Road Plan as presented by Arensdorf

6. Safety Committee Meeting

- a. Tom Werblow

7. Appointments

- a. Designate Official County Newspaper

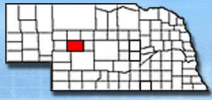
8. New Business

- a. National Opioid Settlement
- b. Eclipse Sign to be Placed North of Highway 97
- c. 2023–2026 Elected Officials' Salary Study
- d. Gaedke family – Horseshoe Pit renovation project

9. Old Business

- a. ARPA Funds update from Naco

Adjourn the Meeting

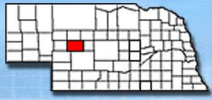


McPherson County Board Agenda



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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD DECEMBER ??, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

AGENDA -November 22, 2021

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.

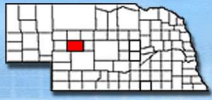
8:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss quotes which have been submitted for a Special Purchase of a Case IH Farm 120A Tractor.
5. Vote on whether to approve Special Purchase of a Case IH Farm 120A Tractor.

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD DECEMBER 8, 2021



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –DECEMBER 8, 2021

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.

9:00 AM

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.
5. Healing Hearts – Jessica

6. County Roads Report and Discussion

- a. Ed Black
- b. Request for Road Work – Bull Ranch Road – Jack Tucker
- c. Request for Road Work – 502 Kramer Road – Judie Kramer
- d. Examine and Approve Road Plan as presented by Nason

7. Safety Committee Meeting

- a. Tom Werblow

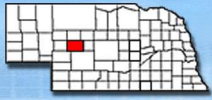
8. Resolutions

- a. RESOLUTION # 2021–25 Transfer from Inheritance to Road Fund for Tractor
- b. RESOLUTION # 2021–26 Salaries for Elected Officials 2023–2026

9. County Office Reports and Business

10. New Business

- a. NIRMA Annual Meeting and Dividend Distribution
- b. Trugreen – Add Grub prevention to lawn care



McPherson County Board Agenda



11. Old Business

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD JANUARY 12, 2022