

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
January 3, 2012

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

10:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel
- E. Election of Officers - Commission
- *F. Council on Aging 2012 Agreement
- G. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Tom Kramer, Public Works Director -

- A. Request for signature on contract with Heartstone to crush asphalt
- B. Request approval to rent patcher melter and to purchase material for repairs on Cr 2043 (Old Hwy 81)
- C. Non-elected Personnel
- D. Request approval of quote to install anodes and lead wires to the fuel tanks and submit proper certification as per KDHE requirements