

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
February 27, 2017

Meeting will be held in the 5th Floor Conference Room in the County Building

9:00 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. Financial Audit Engagement Letter
- *F. Resolution to Modify Service Fee for MASWU
- G. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Brett Reber, Wise & Reber LC -

Producer Ag, LLC, Mortgage Amendment Resolution

9:20 a.m. Julie McClure, Director of Emergency Mgmt/Communications -

- A. Badging Door Access System
- B. Tusa RFP Phase II

9:35 a.m. Tom Kramer, Public Works Director -

- A. Purchase of crack seal material
- B. Discussion of trailers #70 and #57
- C. Discuss and approve scale software update at asphalt plant
- D. Discuss quotes for used semi-tractor as a replacement

9:50 a.m. Jeff Butler, IT Coordinator -

Replacement server back-up appliance

10:05 a.m. Sheriff Montagne -

Non-elected Personnel