



**Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse**

Monday, May 8, 2017 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Eric Smith - Cobblestone Hotel - 9:15 A.m.

- NRP Program

2. Kevin Alexander - Harper County Community Foundation - 9:30 A.m.

- 2016 Audit Report
- Funding Agreement Update

3. Joanna Kenney - EMS - 9:45 A.m.

- Department Update
- Medical Director Position

4. John McClure - Road And Bridge, Noxious Weeds And Landfill - 10:15 A.m.

- Department Update

Documents:

[COPY OF MAP 4 24-28 2017.PDF](#)
[4 24-28 2017.PDF](#)

5. Ami DeLacerda - HR - 10:30 A.m.

- Department Update
- Non-Elected Personnel - Executive Session

6. Melinda McCurley - 11:00 A.m.

- Community Service/Juvenile Housing Collections
- CID April Report
- KCCA Conference
- Hospital Merger Resolution
- General Updates

Documents:

[PROPOSED HARPER COUNTY COMMISSION RESOLUTION 20170501.DOC](#)

7. Bob Randall - IT And Facilities - 11:30 A.m.

- Painting Quote

8. Surplus Tour - Attic And Storage Building - 11:45 P.m.




- Tour attic and storage building to determine what can be added to the surplus sale.

G. Correspondence

H. Adjourn






























April 24-28, 2017

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-  KENT
-  LAWRENCE
-  BRANDON

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HARPER COUNTY ROAD & BRIDGE
Weekly County Commission Report
April 24-28, 2017

KENT STONEBRAKER-EAST FOREMAN

1. Truck 305 hauling shale to & Excavator 635 spreading shale at the new McCormick Bridge on Rd 702-28. Truck 606 hauling shale to soft spots & Grader 256 spreading shale on Rd's 704-18 & 19. Dozer 627 ripping shale at the Wencl Pit. Graders patrolling.
2. Trucks 216 & 305 hauling shale to & Excavator 635 spreading shale at the new McCormick Bridge on Rd 702-28. Dozer 627 ripping shale at the Wencl Pit. Graders patrolling. Grader 255 using rear ripper on wash boards on Rd 763-H, I, J & K.
3. Trucks 305 & 216 hauling shale to & Grader 255 spreading shale at the new McCormick Bridge on Rd 702-28. Truck 605 hauling Dozer 627 to Berry Tractor in Wichita. Picked up category 3 barricades & old weight limit signs on Rd's 702-27 & 28. Graders patrolling.
4. Trucks 216, 217 & 606 hauling sand to Rd's 696-25 & 690-24. Excavator 635 working on tree pile at the new McCormick Bridge on Rd 702-28. Graders patrolling. Paperwork with new employee.
5. Excavator 635 working on tree pile at McCormick Bridge on Rd 702-28. Truck 217 hauling 1-load of sand to Rd 670-18. Trucks 216, 217 & 305 hauling sand to Rd 698-30.

JIM THOMPSON-SHOP FOREMAN

1. Attica EMS 2010 Ford, service call, checked for engine exhaust smoke-tested & found no smoke. #604 2006 Mack Truck, air leak-replaced leaking brake air pot.
2. #361 CAT 120M-2, sos taken @ 764 hours. #154 CAT 120M-2, service call-sos motor taken @ 1,267 hours. DOA 2011 Dodge, service job-replaced headlight plug in @ 192,110 miles. #604 2006 Mack Truck, replaced rear half fenders.
3. #257 CAT 120M-2, service call-sos motor taken @ 1,238 hours. Mowed shop yard. #613 1997 GMC, electrical problems.
4. DOA Chevrolet Uplander, service job @ 196,857 miles. #600 2013 Chevrolet, replaced front tires.
5. #606 2006 Mack Truck, service call-air pressure loss.

LAWRENCE SMITH-WEST FOREMAN

Sanded Rd's 684-8, 10, 11 & 12, 672-12, 676-8, 9, 10, 11 & 12 & 674-10, 11 & 12. Dozer 628 helping East District rip shale at the Wencl Pit. Graders patrolling & spreading sand. Backhoe 163 moving cottonwood tree off of Rd 721-N. Mowed Rd's 680-4, 5 & 6. Excavator 632 cleaning mud & trash blocking water flow out of culvert ends on Rd's 713-Y & 694-2. Dozer 628 pushing up & stockpiling sand at the Leitch Pit. Excavator 632 piling up sand at the Burkholder Bridge. Hauled shale to soft spot on Rd 684-5.

BRANDON HEKEL-BRIDGE FOREMAN

To Anderson Welding for mig wire. Welded stiffeners in caps & cut sheet piling for Culvert 711-C. Installed guardrail at McCormick Bridge on Rd 702-28. Hauled shale to the McCormick Bridge on Rd 702-28. Made weld repair on wing wall at McCormick Bridge on Rd 702-28. Cut sheet piling for Bridge 666-30. Finished installing guardrail at the McCormick Bridge on Rd 702-28. Cut sheet piling for Bridge 666-30. Made repairs to crane boom. Finished cutting sheet piling for Culvert 711-C. Moved office furniture & safe at courthouse.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF HARPER COUNTY, KANSAS**

IN THE MATTER OF THE PETITION TO ATTACH HOSPITAL DISTRICT #5 TO HOSPITAL DISTRICT #6:

BE IT REMEMBERED, on this _____, 2017, at 11:00 a.m., at a regular meeting of the Board of County Commissioners (the "County Commission") of Harper County, Kansas, at its offices in the county courthouse, with all members of the County Commission present, that the matter of the Petition to Attach Hospital District #5 to Hospital District #6 comes on for consideration and action by the County Commission.

WHEREAS, a petition (the "Petition") has been presented to the County Commission setting forth the boundaries of the territory which desires to be detached from the taxing district of Hospital District #5 of Harper County, Kansas ("Hospital District #5") and attached to the taxing district of Hospital District #6 of Harper County, Kansas ("Hospital District #6"), stating that a person who has signed the petition may withdraw such person's name from the petition by giving written notice thereof at any time within three days following the date of signing the petition, excluding Saturdays, Sundays and legal holidays, to the Harper county election officer;

WHEREAS, the territory of Hospital District #5 set forth in the Petition to be detached from Hospital District #5 and attached to the territory of Hospital District #6 is as follows:

Beginning at the Northeast corner of Township Thirty-one (31) South, Range Six (6) West of the 6th Principal meridian, in Harper County, Kansas; thence West on the Harper-Kingman County line to the Southeast corner of Township Thirty (30) South, Range Seven (7) West;
thence North on the Range line into Kingman County, Kansas, to the Northeast corner of Section Thirteen (13) in Township Thirty (30) South, Range Seven (7) West;
thence West on the Section line to the Northwest corner of Section Eighteen (18), Township Thirty (30) South, Range Seven (7) West;
thence South on the Range line to the Northeast corner of Section Thirty-six (36), Township Thirty (30) South, Range Eight (8) West;
thence west on the Section line to the Northwest corner of Section Thirty-one (31), Township Thirty (30), Range Eight (8) West;
thence South to the Harper-Kingman County line;
thence East on the Harper-Kingman County line to the Northwest corner of Township Thirty-one (31) South, Range Seven (7) West;
thence South on the Range line into Harper County to the Southwest corner of Township Thirty-two (32) South, Range Seven (7) West;
thence East on the Township line to the Southeast corner of Township Thirty-two (32) South, Range Six (6) West;

thence North on the Range line to the Northeast corner of Township Thirty-two (32), Range Six (6) West;
thence East on the Township line to the Harper-Sumner County line;
thence North on the Harper-Sumner County line to the Northeast corner of Section Twenty-five (25), Township Thirty-one (31) South, Range Five (5) West;
thence West on the Section line to the Northwest corner of Section Thirty (30), Township Thirty-one (31) South, Range Five (5) West;
thence North on the Range line to the place of beginning; and including the incorporated second class City of Harper, Kansas, situated and located therein.

WHEREAS, the Petition was submitted to the Harper County Clerk, Ruth Elliott, on April 24, 2017;

WHEREAS, the Harper County Clerk has taken enumeration and verified the Petition;

WHEREAS, the Harper County Clerk has verified that at least 51% of the qualified electors of Hospital District #5 have signed the Petition;

WHEREAS, the County Commission has examined the petition;

NOW, THEREFORE, IT IS DECLARED AND RESOLVED THAT the County Commission finds that the Petition is sufficient, regular, and in due form in accordance with applicable statutes.

[Signatures on following page]

Adopted by the Board of County Commissioners of Harper County, Kansas, on _____, 2017.

Brian Waldschmidt, Chair

Carla Pence, Commissioner

Lee Adams, Commissioner

ATTEST:

Ruth Elliott, County Clerk

APPROVED AS TO FORM:

_____, County Attorney