



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

TUESDAY, May 31, 2016 - 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. Todd Pettegrew - Dispatch And EM - 9:15 A.m.

- NG 911 Synopsis
- 2017 Budget Presentation

2. Jim Chromik & Martha Hadsall - Joint Hospital Board - 9:45 A.m.

- Update on Joint Hospital Board Meeting

3. John McClure - Road And Bridge - 10:00 A.m.

- Weekly Department Update
- Open Bids 7 Motor Graders and 1 Excavator
- NW 90 Rd/NW 90 Ave Controlled Intersection Resolution
- 2017 Budget Request

Documents: [5 16-20 2016.PDF](#), [COPY OF MAP 5 16-20 2016.PDF](#), [DRAFT RESOLUTION FOR NW 90 RD AND NW 90AVE CONTROLLED INTERSECTION.PDF](#)

4. Bob Randall - IT And Facilities - 10:45 A.m.

- Department Update
- 2017 Budget Presentation

5. Joanna Kenney, EMS And Kristie Clark, HR - 11:15 A.m.

- EMS 2017 Budget

6. Melinda McCurley - 11:45 A.m.

- Commissioner Meeting Date change to Monday
- 2017 Budget Presentation for GIS/Zoning

Documents: [DRAFT RESOLUTION CHANGING MEETING DATE.PDF](#)

7. Lunch Break - 12:00 Pm To 1:00 Pm

8. Kristie Clark - HR - 1:00 P.m.

- Department Update
- Employee Evaluation - Executive Session
- KAC Study

G. Correspondence

H. Adjourn

HARPER COUNTY ROAD & BRIDGE
Weekly County Commission Report
May 16-20, 2016

KENT STONEBRAKER-EAST FOREMAN

1. Grader 258 to Anthony Shop for repairs. Mounted 8 new tires on Truck 606. Greased & checked over Loader 230. Cleaned gutters & down spouts at the Harper Senior Center & the Harper County Extension Office. Mounted new mud flaps & brackets on Truck 606.
2. Serviced Truck 613 & Pickup 321. Replaced plug in on Trailer 412 to operate the doors on the belly dump. Removed downed tree on Rd 739-D. Serviced Truck 605. Hauled trash from Harper Shop to county landfill.
3. Excavator 635 removing trees in ditch along Rd 744-C. Dozer 627 ripping shale at the Wencil Pit. Tanker 671 with transfer pump washing dirt off the shoulders of Rd's 761-T & U. Graders patrolling.
4. Excavator 635 removing trees in ditch along Rd 744-C. Tanker 671 with transfer pump washing dirt off the shoulders of Rd's 761-T & U. Graders patrolling.
5. Mowing Tractor 352 mowing ditches. Dozer 627 ripping shale at the Wencil Pit. Trucks 216, 305 & 606 hauling sand to Rd's 674-16 & 17. Graders patrolling.

JIM THOMPSON-SHOP FOREMAN

1. #251 JD 6115D, replaced l/h door glass & hinges. #258 CAT 120M, replaced blade slide wear strips.
2. #605 2006 Freightliner, service job-replaced hydraulic hose.
3. #100 2013 Chevrolet Pickup, service job-107,228 miles.
4. #149 JD 6605, installed new radiator & fan belt.
5. Cleaned shop.

LAWRENCE SMITH-WEST FOREMAN

Worked in shop. Fixed & changed out bad truck tires with new recap tires on 604 semi. Scarify on south end of Corwin Rd's 715-W, X, Y, Z & AA & Kiowa cutoff Rd's 708-1, 2 & 3 fixing pot holes. Graders 154 & 155 spreading & smoothing material. Reset 911 sign on Rd 694-1. Graders patrolling. Trucks 120 & 124 hauling dirt & rock to Rd 719-V to fix deep ruts.

JEFF NULIK-BRIDGE FOREMAN

1. Checked Bluff City blacktop. Unloaded shipment of sheet piling and organized at the Anthony Yard.
2. Checked Bridge 673-17 water level after rain. Cleaned shop.
3. Changed 250 Grader tire. Repaired sheep's foot. Checked water level at Bridge 673-17.
4. Completed 6011 welding at Bridge 673-17. Repairs to tanker trailer. Assisted cleaning 635 tracks & wash pads.
5. Installed and anchored stringers 673-17. Placed & spread decking boards at Bridge 673-17. Measured & cut wing wall piling to height.

May 16-20, 2016

-  KENT
-  LAWRENCE
-  JEFF

NW 170 AVE
NW 160 AVE
NW 150 AVE
NW 140 AVE
NW 130 AVE
NW 120 AVE
NW 110 AVE
NW 100 AVE
NW 90 AVE
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709 711 713 715 717 719 721 723 725 727 729 731 733 735 737 739 741 743 745 747 749 751 753 755 757 759 761 763 765 767 769

NW 160 RD	660		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	660	NE 160 RD				
NW 150 RD	662	A	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	A	662	NE 150 RD			
NW 140 RD	664	B	7	8	9	10	11	12	7	8	9	10	11	12	DUQUOIN			10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	B	664	NE 140 RD			
NW 130 RD	666	C	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14		18	17	16	15	14	13	18	17	16	15	14	13	C	666	NE 130 RD			
NW 120 RD	668	D	19	20	31-9			23	24	19	20	31-8			23	24	19	20	31-7		23	24	31-6			23	24	19	20	31-5			23	24	D	668	NE 120 RD	
NW 110 RD	670	E	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	E	670	NE 110 RD			
NW 100 RD	672	F	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	F	672	NE 100 RD			
NW 90 RD	674	G	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	G	674	NE 90 RD			
NW 80 RD	676	H	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11				8	9	10	11	12	7	8	9	10	11	12	H	676	NE 80 RD		
NW 70 RD	678	I	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	HARPER			18	17	16	15	14	13	18	17	16	15	14	13	I	678	NE 70 RD
NW 60 RD	680	J	19	20	21	22	23	24	ATTICA			27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	J	680	NE 60 RD			
NW 50 RD	682	K	30	29	28	27	26	25	ATTICA			27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	K	682	NE 50 RD			
NW 40 RD	684	L	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	L	684	NE 40 RD			
NW 30 RD	686	M	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	M	686	NE 30 RD			
NW 20 RD	688	N	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	FREEPORT			10	11	12	N	688	NE 20 RD			
NW 10 RD	690	O	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	O	690	NE 10 RD			
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SW 10 RD	694	Q		29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	Q	694	SE 10 RD			
SW 20 RD	696	R	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	R	696	SE 20 RD			
SW 30 RD	698	S	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	S	698	SE 30 RD			
SW 40 RD	700	T	CORWIN			10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7		9	10	11	12	T	700	SE 40 RD			
SW 50 RD	702	U	18	17		15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	U	702	SE 50 RD			
SW 60 RD	704	V	19	20	21	22	23	24	19	20	34-8			23	24	19	20	34-7		23	24	34-6			23	24	19	20	34-5			23	24	V	704	SE 60 RD		
SW 70 RD	706	W	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	BLUFF CITY			28	27	26	25	W	706	SE 70 RD			
SW 80 RD	708	X				34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	X	708	SE 80 RD			
SW 90 RD	710	Y	6	5		3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	Y	710	SE 90 RD			
SW 100 RD	712	Z	7	8		11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	Z	712	SE 100 RD				
SW 106 RD	714	AA	18	17	35-9			14	WALDRON			14	13	18	17	35-7		14	13	18	17	35-6			14	13	18	17	35-5			14	13	AA	714	SE 106 RD		

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SE 120 AVE
SE 130 AVE

RESOLUTION 2016 - _____

The Board of County Commissioners, Harper County, Kansas, being in regular session this 31st Day of May, 2016, and considering the matter of traffic control at the intersection of County Road NW 90 Rd and NW 90 Ave;

WHEREAS, a traffic study conducted by the designated county engineer revealed there exists a hazardous intersection for cross traffic due to terrain and vegetation concerns causing North and Southbound drivers on NW 90 Ave approaching NW 90 Rd the inability to see Westbound traffic on NW 90 Rd.

AND WHEREAS, there exists no form of traffic control at the aforesaid intersection.

NOW THEREFORE BE IT RESOLVED, after careful consideration and deliberation on the matter as above set forth, that the North and Southbound traffic on NW 90 Ave be required to yield to East or Westbound traffic on NW 90 Rd and that proper yield signs be erected accordingly in conformance with the Manual on Uniform Traffic Control Devices by the Harper County Road and Bridge Department.

IT IS SO ORDERED AND RESOLVED.

Harper County Board of County Commissioners

Carla Pence, Chairman

ATTEST:

Lee Adams, Commissioner

Ruth Elliott, County Clerk

Brian Waldschmidt, Commissioner

(Published one time in the Attica Independent on June 8, 2016)

RESOLUTION 2016 - _____

RESOLUTION ESTABLISHING REGULAR MEETING DAY AND HOLIDAY MEETING DAYS FOR THE
HARPER COUNTY BOARD OF COMMISSIONERS

WHEREAS, Harper County, Kansas is a county municipal government and the County Commission is the legislative and governing body of said municipality; and

WHEREAS, the County Commission was mandated by K.S.A. 19-206 to meet the first Monday of the month but the County has chartered out from said statute, pursuant to Resolution No. 2012-12, said resolution has been published twice in the official county newspaper, the Harper Advocate on January 25, 2012 and February 1, 2012, and sixty days have expired since the last publication of said resolution.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the County Commission shall meet to conduct official County business each and every MONDAY of the year, beginning June 20th, 2016 at 9:00 a.m. in the County Commission chambers of the Harper County Courthouse, excluding those Tuesdays that fall on holidays or which the County Commission resolves not to meet.

IT IS FURTHER RESOLVED that if a holiday falls on MONDAY, the County Commission shall meet for the purpose of conducting official County business on the TUESDAY immediately following the holiday at 9:00 a.m.

IT IS FINALLY RESOLVED that this RESOLUTION shall take effect upon publication in the official County newspaper.

ADOPTED and PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF HARPER COUNTY, KANSAS, this 31st day of May, 2016.

Carla Pence, Chairman

Lee Adams, Commissioner

ATTEST:

Brian Waldschmidt, Commissioner

Ruth Elliott, County Clerk