Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse

Monday, August 29, 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. Sherry Vierthaler And Jonna Gaffney - 9:15 A.m.
    - KALHD report
2. Lori Reedy - Appraiser - 9:30 A.m.
    - Zoning/Subdivision Administrator
3. Jim Chromik - Harper/Anthony Hospital - 9:45 A.m.
    - Update on recent hospital meeting
4. Kristie Clark - HR - 10:00 A.m.
    - Department Update
5. Melinda McCurley - 10:15 A.m.
    - Rural Opportunity Zone Resolution

    Documents:

    ROZ MODEL RESOLUTION 2016.PDF

6. John McClure - Road And Bridge - 10:30 A.m.
    - Weekly Update

Documents:

COPY OF MAP 8 15-19 2016.PDF
8 15-19 2016.PDF

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

    - Department Update

    Documents:

    COMMISSIONER UPDATE 8-29-2016.PDF

8. Work Session - 11:00 A.m.

    - Ongoing County Projects

9. Continued Work Session - 1:00 P.m. (If Needed)

    - Continue morning work session if needed

G. Correspondence

1. August 2016 Export Plan Update

    Documents:

    EXPORT PLAN UPDATE AUG 2016.PDF

H. Adjourn

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

Resolution No. 2016-_____

RESOLUTION OF THE BOARD OF HARPER COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS

OF HARPER COUNTY, KANSAS,

Section 1. Pursuant to K.S.A. 2015 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Harper County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2015 Supp. 74-50,222.

Section 3. Harper County Commissioners hereby obligate Harper County to participate in the ROZ student loan repayment program as provided by K.S.A. 2015 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. Harper County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2015 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Harper County intends to enter into partnerships with Employers for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by Harper County and the State of Kansas shall be $15,000 over a term of five years.

Section 7. Harper County shall allocate $0 for the purpose of matching payments from the State of Kansas to qualified resident individuals. Harper County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 29th day of August 2016 by the Board of Harper County Commissioners, Harper County, Kansas.

BOARD OF COUNTY COMMISSIONERS OF
OF HARPER COUNTY, KANSAS

_____
Carla Pence, Chairman

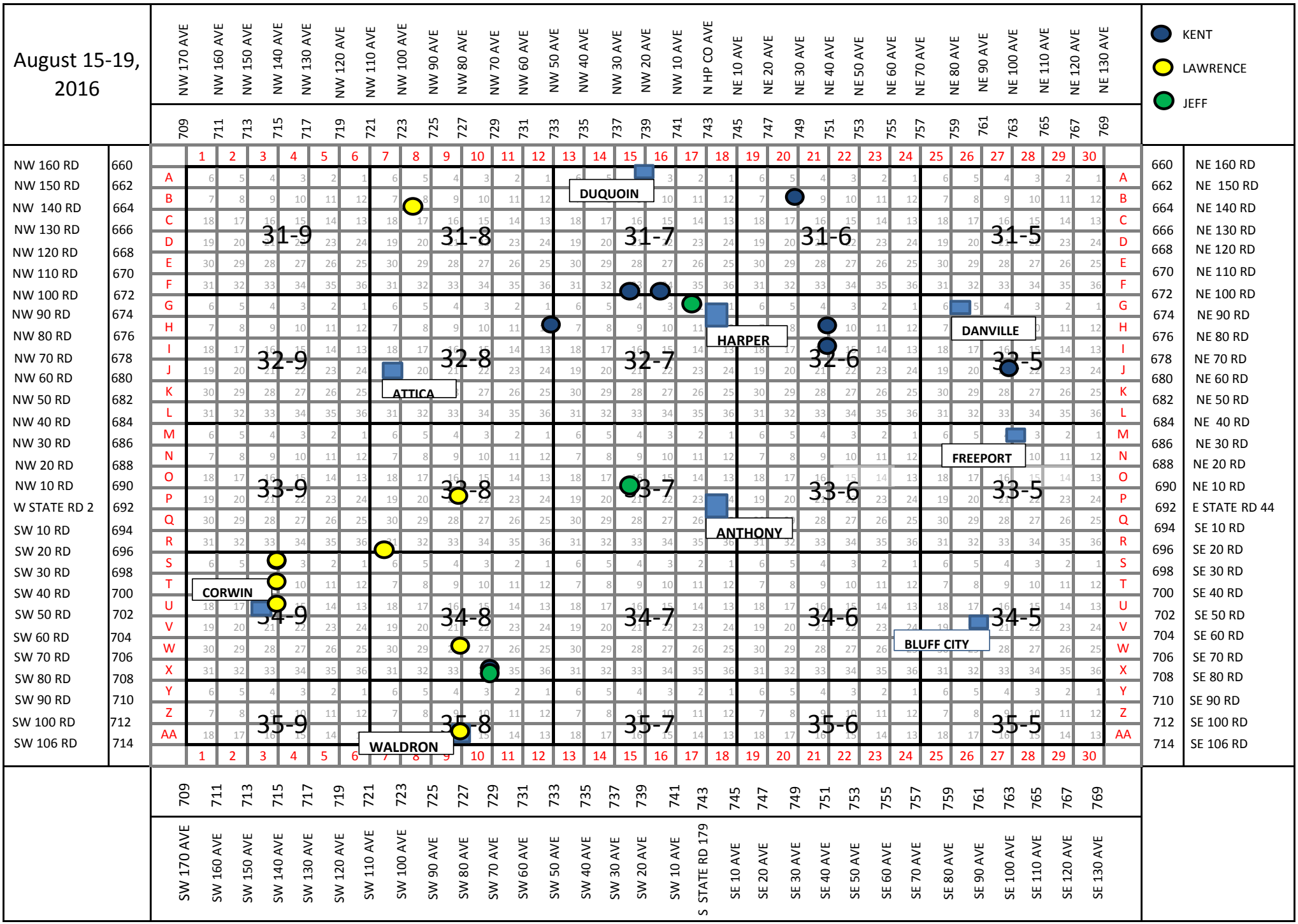
Attest (Seal)

_____
Lee Adams, Commissioner

_____
Ruth Elliott, County Clerk

_____
Brian Waldschmidt, Commissioner

August 15-19, 2016



HARPER COUNTY ROAD & BRIDGE
Weekly County Commission Report
August 15-19, 2016

KENT STONEBRAKER-EAST FOREMAN

1. Mowing Tractor 352 mowing ditches. Trucks 216, 305 & 310 hauling rock from oilfield site to Rd 715-S. Grader 250 to Anthony Repair Shop for a service. Dozer 627 pushing up sand around the Baker Bridge. Excavator 635 cleaning channel around Bridge 733-H. Pickup 200 to Anthony Repair Shop for a service.
2. Mowing Tractor 352 mowing ditches. Excavator 635 cleaning channel around Bridge 733-H. Excavator 635 installing field entrance along Rd 733-H. Trucks 216, 310 & 305 hauling shale to entrance along Rd 733-H. Trucks 216, 305 & 310 hauling rock from oil field site to Rd 715-S. Dozer 627 pushing up sand at the Baker Bridge. Using Chipper 690 to chip up branches off of a fallen tree in ditch along Rd 763-J.
3. Excavator 635 helping bridge crew on Rd 729-X. Mowing Tractor 352 mowing ditches. Cleaned & patched holes in blacktop on Rd 751-I. Graders patrolling.
4. Mowing Tractor 352 mowing ditches. Trucks 216 & 310 hauling sand to Rd's 672-15 & 16. Cleaned & patched holes on Rd's 751-H & 749-B. Graders patrolling.
5. Cleaned & patched holes on Rd 749-B. Mowing Tractor 352 mowing ditches & Mowing Tractor 251 mowing around the 911 tower. Graders patrolling.

JIM THOMPSON-SHOP FOREMAN

1. #250 CAT 120M-2, service job@4,757 hours. #251 JD 6115D, service call-making noise. Repairs to shop mower fuel pump.
2. Repairs to shop mower.
3. #607 2006 Mack Truck, front brake job. Finished up repairs to shop mower.
4. To Wichita for parts. #607 2006 Mack Truck, installed new front brake shoes & drums. DOA 2008 Ford, service job. #607 2006 Mack Truck, remove batteries. Noxious Weed 2011 Ford, service job@39,510 miles.
5. #100 2013 Chevrolet Pickup, replaced 2 tires & front brake pads. #607 2006 Mack Truck, installed batteries. #251 JD 6115D, used machine at landfill to check out noise.

LAWRENCE SMITH-WEST FOREMAN

Hauling AB3 rock from Tapstone site to Corwin Rd's 715-S, T & U & stockpiling some at shop locations. Fixed washout on Rd 727-P with AB3 rock. Fixed washout on overflow on Rd 696-7 with AB3 rock. Grader patrolling & spreading AB rock. Mower working old Highway 160, South Attica & Waldron roads. To Wichita to pick up Truck 124 from Summit Truck after warranty repair. Reset downed signs & replace old signs on Rd 727-AA. Hauled AB3 rock to washout on Rd 664-8. Fixed holes on Waldron Rd 727-W with AB3 rock. Dozer 628 ripping & stockpiling shale at Zimmerman Pit. Dozer ripping & stockpiling gravel at Jacobs Pit. Stockpiled AB3 rock at Attica Yard & Mag strip.

JEFF NULIK-BRIDGE FOREMAN

1. Ground stringer loose on north end & set blocks at Bridge 729-X. Shoot, adjust & build more blocks at Bridge 729-X.
2. Continued building blocks for Bridge 729-X. Inventoried Bridge 673-17.
3. Moved crane to north end of Bride 729-X. Moved piling, leads, hammer & follow cap to north side of Bridge 729-X. Finished blocks in shop.
4. Installed blocks under stringers & welded solid w/6011.
5. Checked Bridge 690-15 for needed repairs. Started 7018 welding to south 2/3rds of Bridge.

Commissioner Updates – 8/29/2016

Working half days for next couple of weeks, so still (as last report)…

- Give Kristy & Melinda the administrator password and show them a few routine operational things to watch. (Email services, server settings, AS/400 maintenance, etc)
- Kitty will swap AS/400 backup tapes.
- Matt will wind clock.
- Even when I am home, I will work remote as much as needed/possible.

Recovery from lightning or other power surge…

- Mostly everything is working fine. There are a few network issues I need to still remedy a couple things I did to get by. This is in the connection between the Courthouse and the LEC, which impacts the Health and Road & Bridge buildings. It is mostly a speed issue, and I hope to make it better than it was to begin with.
- Repairs involved…
    - A/C on 3rd floor (control board replaced)
    - Elevator (control boards replaced)
    - Several sensors in the alarm system
    - One large network switch (and fiber adapter) in the computer room
    - Wireless from Courthouse to Anthony EMS and to Noxious Weeds
    - Two small network switches in LEC and fiber adapter
    - Network card in the Sheriff server
    - WiFi in the Law Library
    - The last "repair" is a sensor installed by Hazel's (as instructed by Sandifer Engineering) on Friday morning as I write this report. I have other equipment in the computer room for the network remedies mentioned earlier.

"Major" crises after surgery…

- Console problems in Dispatch (phone control/old CAD PC). Would not run, fixed this the Monday I returned to work half days (Aug 22).
- Crown Phones in the jail quit working. Worked some remote in an attempt to get this working, then spent most of 2 days(half) after I returned.
- Most other things were minor issues.

From: Karyn Page [mailto:Page@kansasglobal.org]
Sent: Wednesday, August 24, 2016 4:36 PM
To: Beth Shelton (beth@harveycoedc.org); BobLayton; Cheryl Adelhardt; Chris Chronis; CM Bryan Frye; CM James Clendenin; CM Janet Miller; CM Jeff Blubaugh; CM Lavonta Williams; CM Pete Meitzner; Daniel Shea; David Page (david.g.page@chase.com); Jason Ball, Hutchinson/Reno County Chamber; Kasi Morales - McPherson Board of Public Utilities (kasim@mcphersonpower.com); Kerri Falletti, Cowley County; Linda Jolly; Mark Chalfant; Mayor Longwell; Stacy Davis (scedc8779@gmail.com); Teresa Huffman - Marion County; Tim Goodpasture
Cc: Dale Goter; Holli Schletzbaum; John Schott; Gabriel Nelson; Taylor Stewart; Tyler Walston
Subject: Update on export plan funding

Dear Regional Export Team,

A big thank you to all of the 2016 export plan funding partners.

- This morning, Sedgwick County commissioners unanimously approved $40,000 for 2016 export plan implementation. Members of our Sedgwick county made public comments regarding the importance of continued export services; thank you to Ronnie Leonard per from Balco Inc., Patty Koehler from JR Custom Metal Products and John Trowbridge from Sunflower Bank. Thank you also to Gary Plummer of the Wichita Chamber for sending in notes in support of continued funding. Thank you!!
- *Butler*, Harper, McPherson, and Sumner counties have renewed their funding support for the export plan and continue to be deeply involved. In addition, MAMTC and Network Kansas have renewed funding commitments, used for ExporTech and Export Opportunity Evaluation reports, respectively. Marion and Cowley counties were not able to renew.

Thank you for all you do to support exports in the region through your actions, funding and collaboration. If we can help in your community by assisting a company or providing a briefing or seminar, just let us know.

All my best to each of you.

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