

January 19, 2016

The Harper County Board of Commissioners met in regular session with Chairman Carla Pence calling the meeting to order to Commissioners Lee Adams and Brian Waldschmidt. Also in attendance were Shad Pletcher, Waste Connections, and Recording Secretary Melinda McCurley.

Commissioner Waldschmidt motioned to approve the minutes of January 12, 2016, with one correction and the special meeting minutes from January 13, 2016; approved unanimously.

Commissioner Adams motioned to approve the addition and abatement orders for no change in tax due; approved unanimously. Commissioner Waldschmidt motioned to approve payroll in the amount of \$168,983.21; approved unanimously.

David Wiley, South Central Community Corrections, presented the 2015 statistics for programs offered within Harper County. There has been an increase in caseloads for Harper County with the adult programming offered. David reported possible changes coming to Community Corrections due to legislative action. David also announced that he would be retiring effective April 1, 2016.

Alan Allenbach entered the meeting at 9:33 a.m.

John McClure, Road and Bridge, went over bridge repair processes on those with metal decking. He presented historical information on the 90¢-on-the-dollar funding, provided by the State of Kansas, that has been eliminated for 2016.

Alan Allenbach left the meeting at 10:06 a.m.

Discussion was held with Shad Pletcher, Waste Connections, regarding trash haulers coming to the Plumb Thicket Landfill; trucks need to be tarped correctly to avoid littering the roads. He gave an overview on methane produced by the landfill, explained gas production that is being flared off and indicated that not enough is being produced to operate equipment on. As the landfill matures and the trash further degrades, more gas will be produced.

Kristie Clark, HR, presented travel requests for the Register of Deeds, Health, and Zoning. At 10:21 a.m. Commissioner Adams motioned to enter executive session for 35 minutes for non-elected personnel, with Kristie Clark to remain; approved unanimously. The meeting returned to open session at 10:56 a.m. with no binding action taken.

Lori Reedy, Appraiser, is working with Bob Randall on options for electronic filing system/imaging. Staff is finalizing oil/gas renditions. Personal property renditions have been sent to postal presort for mailing. Office is on target to complete final review by the required deadline.

Sherry Vierthaler, Health Department, asked to purchase shoe attachments for all employees for icy conditions. It was the Board consensus to not purchase at this time. She reported on upcoming training exercises to be held in February.

Michael Garrett and Kerry Nation, with Horizons Mental Health, presented quarterly reports and information on the mental health facility certification process. Discussion was held regarding available space in the Anthony CID project.

The meeting recessed at 12:01 and reconvened at 1:00 p.m.

At 1:05 p.m. Commissioner Waldschmidt motioned to enter executive session for Community Development Director interview for 30 minutes; approved unanimously. The meeting returned to open session at 1:35 p.m. with no binding action taken.

There was discussion concerning the 2015 traffic counts released by the State for County collector roads.

Commissioner Adams left the meeting at 2:06 p.m.

At 2:06 p.m. Commissioner Waldschmidt motioned to enter executive session for non-elected personnel with Melinda McCurley and Kristie Clark for 5 minutes; approved unanimously. The meeting returned to open session at 2:11 p.m. with no binding action taken. At 2:11 p.m. Commissioner Waldschmidt motioned to enter executive session for non-elected personnel with Bob Randall and Kristie Clark for 10 minutes; approved unanimously. The meeting returned to open session at 2:21 p.m. with no binding action taken.

Commissioner Waldschmidt motioned to approve the contract with Midland GIS Solutions for Integrity Mobile GIS for a cost of \$3000, to be paid for out of the GIS budget; approved unanimously.

County Clerk Adelhardt presented the December 2015 transfer listing. Commissioner Waldschmidt motioned to approve the December 2015 transfer listing in the amount of \$364,584.10

As there was no further business, the meeting was adjourned at 3:05 p.m. The next regular meeting will be held Tuesday – January 26th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED


Carla Pence, Chair

ATTEST:


Cheryl Adelhardt
County Clerk