

January 26, 2016

The Harper County Board of Commissioners met in regular session with Vice-Chair Brian Waldschmidt calling the meeting to order to Commissioner Lee Adams. Also in attendance was County Clerk Cheryl Adelhardt. Commissioner Pence and Melinda McCurley were attending Legislative meetings in Topeka.

Commissioner Adams motioned to approve the minutes of January 19, 2016, approved unanimously. Commissioner Adams motioned to approve the addition and abatement orders for no change in tax due; approved unanimously. Commissioner Adams motioned to approve payroll withholding in the amount of \$165,663.30; approved unanimously. Commissioner Adams motioned to approve accounts payable \$277,203.37. approved unanimously.

Cox Machine Inc representatives Brenna Davis and Rory Traffas informed the Board of the upcoming expansion of their business in Harper. The economic development tax incentive was discussed, with Harper City working with them on the paperwork as the site is within city limits. Harper County will support the expansion and assist with the incentive cost benefit analysis. The company will increase its employees by 20 within 18 months.

Brenda Theis, Theis Dozer Service, discussed expanding company location in Anthony and inquired about CID program. An application was provided and the program process was explained.

Kristie Clark, Human Resources, provided personnel forms for signature. Commissioner Adams moved to enter executive session for 15 minutes at 9:45 a.m. for matters of non-elected personnel, with Ms. Clark to remain, approved unanimously. Clerk Adelhardt was present for first five minutes of session, leaving at 9:50 a.m. Meeting resumed in open session at 10:00 a.m. with no binding action to be taken.

Communication for the Regional Homeland Security grant fund projects was discussed. Regarding the sheltering supply trailer and cots and supplies, it was decided not to apply at this time. Appreciation was expressed for Kingman County Director to share information since the county EM Director position is vacant.

Bob Randall, IT/Facilities Manager, was present for a 10 minute executive session requested by motion of Commissioner Adams at 10:15 a.m. for matters of non-elected personnel, approved unanimously. Meeting resumed in open session at 10:25 a.m. Bob reported working on CAD at the dispatch office and preparing for Health Department server upgrade.

Mike Feist, Solid Waste, reviewed the recycle statistics for the last 18 months. He updated the work being done at the facility for 5 and 10 year planning reports, and efforts to complete required berm construction.

John McClure, Road and Bridge, reported on weekend damage to traffic signs and the theft of other traffic signs. Not only is there a replacement cost involved, these actions are very dangerous to other travelers. The public is encouraged to call Crime Stoppers if they have information about such destruction or theft.

As there was no further business, the meeting was adjourned at 11:30 a.m. The next regular meeting will be held Tuesday – February 2nd at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Cheryl Adelhardt  
County Clerk