

March 15, 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 was Recording Secretary Melinda McCurley.

Commissioner Waldschmidt motioned to approve the minutes of March 8, 2016 and the payroll for \$155,743.30; both approved unanimously. Commissioner Adams motioned to approve accounts payable in the amount of \$194,778.29; approved unanimously.

David Wiley, South Central Community Corrections, presented the Comprehensive Plan C3P Funding Application for FY 2017 for adult programs. David is delaying the application for the juvenile-grant funding until further notice from the State of Kansas, due to pending legislation. Commissioner Adams motioned to approve the grant application; approved unanimously. Pratt County will be conducting interviews for David's replacement due to his upcoming retirement.

John McClure, Kent Stonebraker, and Lawrence Smith were present to discuss training opportunities for road grader operators and the possibility of hosting an in-county training class. It was the consensus of the Board that all motor grader operators attend the training. John discussed vacancies due to resignations and staffing levels at the different locations. It was the consensus of the Board to fill the three seasonal mower positions and the two vacant truck driver positions.

Sherry Vierthaler, Health, presented the 2015 annual write-off amounts. Commissioner Waldschmidt motioned to approve the 2015 write offs in the amount of \$4,557.21; approved unanimously. Sherry presented policy updates. Commissioner Adams motioned to approve the policy updates for Home Health & the Health Department; approved unanimously. Staff has been assisting with Kindergarten screenings for the 2016 school year. There has been a confirmed case of rabies in Harper County and the animal was euthanized.

Cheryl Adelhardt, County Clerk, and Ruth Elliott, Deputy County Clerk, presented annual reports from 7 cemetery and 6 township districts. Commissioner Adams motioned to accept and file the annual reports; approved unanimously.

Cheryl discussed the need to fill the vacant positions on the CID Finance Board. The members of that Board must have a business interest in the Anthony CID District in order to serve.

Dollie Mathes, Bill Hunter, Roger Masenthin and Mike Alldritt with RC&D, Cheryl Adelhardt, and Mike Feist with Solid Waste were present to discuss ownership of the waste-oil trailer. Bill gave an overview of the history of the program. Insurance and tags have always been maintained by RC&D, with matching grant funds (in the form of in-kind labor) provided by the County to assemble the trailer. More research will be conducted prior to determining ownership rights.

Lori Reedy, Appraiser, indicated that real estate valuation notices were mailed March 1st, and that the department hosted an advanced horizontal oil-well valuing class with Lori and Jackie attending. After today, late-filing penalties apply to those personal-property renditions that were not returned; 58% were received on time. Work continues on updating of ownership records and addresses. Lori discussed job positions and duties. The Board approved the job description for Assistant Appraiser on a current employee, thus not creating a new position.

Mildred Metzger, Treasurer, is rectifying NRP issues with the Clerk's Office and Internal Auditor Linda Langley. At 12:10 p.m., Commissioner Waldschmidt motioned to enter executive session for 10 minutes for non-elected personnel, with Mildred Metzger and Kristie Clark; approved unanimously. The meeting returned to open session at 12:20 p.m. with no binding action taken.

Kristie Clark, HR, presented travel requests for Register of Deed's and Health Department and a status form for resignation for Road and Bridge. At 12:35 p.m., Commissioner Adams motioned to enter executive session for 10 minutes for non-elected personnel, with Kristie Clark; approved unanimously. The meeting returned to open session at 12:45 p.m. with no binding action taken.

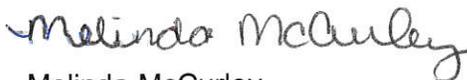
As there was no further business, the meeting was adjourned at 1:19 p.m. The next regular meeting will be held Tuesday – March 22nd, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary