

March 22, 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

Gerald Wolff was present for public comment for a personal property tax issue.

Commissioner Waldschmidt motioned to approve the minutes of March 15, 2016; approved unanimously. Commissioner Adams motioned to approve benefits withholding in the amount of \$69,821.44; approved unanimously.

Bob Randall, IT and Facilities, indicated that the north clock face is in need of repair. Servers have been updated for both the CAD conversion and the Register of Deed's Office. Bob will get quotes for a new washer/dryer in Courthouse maintenance room.

Bob opened bids for landscape maintenance of the Courthouse, Health and Road and Bridge (Office) locations: (1) Randy Ryan with Music City Tree Service and Lawn Care for \$350.00 per mowing using the company's equipment, and \$157.50 to use the County's equipment. Shrub maintenance would be billed at \$35.00 per hour using that company's equipment; (2) Greg Hekel for \$500 to use his equipment and \$400 to use the County's equipment. Shrub maintenance would be billed at \$40.00 per hour using his equipment. Commissioner Adams motioned to approve the bid from Randy Ryan with Music City Tree Service and Lawn Care using the County owned equipment for the 2016 mowing season; approved unanimously.

Bob presented the final design for the replacement banner on the County Farm sign. The installation fee is being waived.

Mike Feist, Solid Waste, indicated that the staff is getting organized for the countywide cleanup that starts April 11. The new cell, which is expected to last 70 years, has been completed and is pending final approval by KDHE. Discussion was held regarding the waste-oil trailer and it was the consensus of the Board that Sunflower RC&D owned the trailer and it should be turned over to them.

Joanna Kenney, EMS, discussed ordering new ambulance chassis. Osage will be providing a loaner ambulance while the new one is being assembled. Commissioner Adams made a motion to accept the quote from Mark Fisher to haul the current ambulance to Linn, Missouri and haul back the loaner ambulance. One of the existing ambulances is out of service due to all four fuel injectors needing to be replaced. Joanna reported on the joint trauma training held in conjunction with the hospitals.

Joanna presented an updated fiscal policy for the EMS department. Any accounts with either a negative or positive \$10 balance shall be automatically zeroed out. The other change will be to provide a discount to those accounts that pay in full immediately similar to the Medicare reimbursable rate. Commissioner Adams motioned to approve the updated fiscal policy with the recommended changes; approved unanimously.

Tracy Chance, Sheriff, department update, presented statistics for February for the jail and deputy call log. There was also discussion about storage of items for the Sheriff's Office.

John McClure, Road and Bridge, department update, presented quote from Andale Ready Mix to reclaim Spring Road (SE 70 Rd) from ½ mile East of the Bluff City Road to the Sumner/Harper County line (approximately 3.5 miles). Commissioner Adams motioned to approve the quote from Andale Ready Mix for \$25,500 to reclaim Spring Road; approved unanimously.

Bob Randall, IT and Facilities, was present for discussion about social media and internet usage by county employees. Bob will send out a policy reminder.

Cheryl Adelhardt, County Clerk, asked for suggestions for the CID Finance Team. Cheryl also reported that Ruth Elliott was nominated by the Harper County Republican Committee to fill her unexpired term as County Clerk. The nomination will be forwarded to the Governor for final approval.

Commissioner Waldschmidt motioned to move the next regularly scheduled meeting to Monday, March 28<sup>th</sup> instead of Tuesday, March 29<sup>th</sup>; approved unanimously. Melinda will send out a change of meeting date notice.

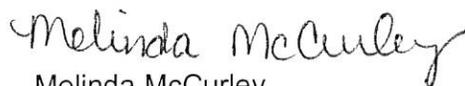
As there was no further business, the meeting was adjourned at 12:45 p.m. The next regular meeting will be held Monday – March 28th, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley  
Recording Secretary