

April 19, 2016

The Harper County Board of Commissioners met for a special meeting with chair Commissioner Pence calling the meeting to order at 10:30 a.m. to Commissioner Adams. Commissioner Waldschmidt was absent. Also in attendance was Recording Secretary Melinda McCurley.

Discussion was held regarding a donation to the Barber County Fire Fund, held by the Barber County Commissioners. According to legal counsel at the Kansas Association of Counties, a donation could be made if it serves a public purpose. All donations need to be made directly to a municipality.

Commissioner Adams motioned to approve donating \$10,000 to the Barber County Fire Fund, held by the Barber County Commissioners, to be paid out of the Plum Thicket Landfill Reserves; approved unanimously.

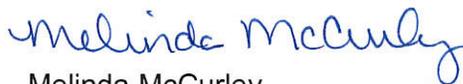
As there was no further business, the meeting was adjourned at 11:04 a.m. The next regular meeting for the Board of County Commissioners will be held Tuesday – April 26th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary