

May 31, 2016

The Harper County Board of Commissioners met in regular session with Chairman Carla Pence calling the meeting to order to Commissioner Lee Adams and Brian Waldschmidt. Also in attendance was Recording Secretary Melinda McCurley, Hannah Alldritt with the Anthony Republican and Don Evans.

Commissioner Waldschmidt motioned to approve the minutes of May 24, 2016; approved unanimously. Commissioner Adams motioned to approve benefits withholding for \$112,021.51 and a special accounts payable for a CID payment in the amount of \$8,846.72; both were approved unanimously.

Ruth Elliott, County Clerk, presented the updated contract for purchase of election equipment, approved by County Attorney Knox. Commissioner Adams motioned to approve the amended agreement for the 3-year, no-interest purchase in the amount of \$36,781, with additional yearly license and warranty fees; approved unanimously.

Melinda McCurley, Zoning and GIS, presented the 2017 budget requests for both departments.

Melinda provided a resolution, per the Board's request, to change the official meeting date to Monday instead of Tuesday. Commissioner Adams motioned to approve Resolution 2016-07 changing the meeting date to Monday instead of Tuesday, effective June 20, 2016, to be published in the official county newspaper; approved unanimously.

Bob Randall, IT, discussed numerous internet and email issues. He gave an update on CAD installation and system upgrades. The Kansas Criminal Justice Information Services audit went well last week although some updates are necessary due to the security requirements. Staff is researching options for removing the rust stains from the new sidewalk at the courthouse. The flag at the Senior Center in Harper is broken but covered under warranty; parts are ordered and it cannot be lowered until fixed. The County Farm sign will have the replacement banner installed once the ground dries to handle the weight of the bucket truck. There was discussion about lawn care maintenance.

John Gaffney entered the meeting at 9:45 a.m.

Jim Chromik, Martha Hadsall, and Lisa Mathes, with the Joint Hospital Board, updated the Commissioners on their meeting. They have narrowed the field to two architectural firms. The budget forecast financial statement must be completed by August 2016 in order to move towards bringing the item to a vote in the general election. Federal and State authorities must approve the possible merger. That Board plans a weekly newspaper article to inform the public of the process.

Residents Don Evans and John Gaffney left the meeting respectively at 9:56 a.m. and 9:59 am.

John McClure, Road and Bridge, opened the following bids for 7 motor graders at 10:00 a.m.

Foley Equipment - CAT 120M2

For a 5 year lease up to 8000 hours the sales price per grader was \$195,173 with a guaranteed buyback of \$111,720. The semiannual payments for each grader would be \$12,455.13. Total semiannual payments for all 7 graders would be \$87,185.91.

For a 6 year lease up to 9600 hours the sales price per grader was \$206,130 with a guaranteed buyback of \$94,500. The semiannual payments for each grader would be \$13,204.73. Total semiannual payments for all 7 graders would be \$92,433.11.

Murphy Tractor – John Deere 670G

For a 5 year lease up to 8000 hours the sales price per grader was \$225,730 with a guaranteed buyback of \$88,600. The semiannual payments for each grader would be \$16,691.32. Total semiannual payments for all 7 graders would be \$116,839.24.

For a 6 year lease up to 9600 hours the sales price per grader was \$229,352 with a guaranteed buyback of \$80,000. The semiannual payments for each grader would be \$15,401.52. Total semiannual payments for all 7 graders would be \$107,810.64.

John then opened the following bids for one excavator.

Foley Equipment – CAT 320FL

For a 5 year lease up to 4000 hours the sales price was \$175,500 with a guaranteed buyback of \$90,000. The semiannual payment would be \$10,172.27.

Berry Equipment – Komatsu PC210LC-11

For a 5 year lease up to 4000 hours the sales price was \$220,386 with a guaranteed buyback that could go up to 6000 hours was \$109,345. The semiannual payment would be \$11,459.78.

Murphy Tractor – John Deere 210LC FT4

For a 5 year lease up to 4000 hours the sales price was \$190,043 with a guaranteed buyback of \$55,950. The semiannual payment would be \$15,722.45.

John discussed the installation of yield signs at 90 Rd & 90 Avenue for traffic control. Commissioner Adams motioned to approve Resolution 2016-08, to control the intersection of NW 90 Rd and NW 90 Ave per the traffic study results; approved unanimously.

John presented the 2017 budget requests for Road and Bridge. The Board discussed the amounts being higher than previous bids for equipment.

Bob Randall, presented the 2017 budget request for Information Technology.

Joanna Kenney, EMS Director, and Kristie Clark, HR, discussed ideas for personnel changes in the 2017 budget and different salary grades. Overtime hours affect the budget the most. Commissioner Adams motioned to bring the grade down one level for newly hired EMTs and AEMTs, effective June 1, 2016, approved unanimously. This change does not apply to any of our current employees.

Kristie Clark, presented travel requests for Appraiser's Office, and employee evaluations for the Health Department and Road and Bridge for signature.

At 11:48 a.m. Commissioner Waldschmidt motioned to enter executive session with Kristie Clark for 20 minutes for non-elected personnel; approved unanimously. At 12:08 p.m. Commissioner Waldschmidt motioned to extend the executive session for 20 minutes; approved unanimously. The meeting returned to open session at 12:28 p.m. with no binding action taken.

The meeting recessed for lunch at 12:30 p.m. and reconvened at 1:15 p.m.

At 1:36 p.m. Commissioner Adams motioned to enter executive session for 20 minutes with KCAMP Attorney Bud Cowan, Melinda McCurley and Kristie Clark, for attorney-client privilege; approved unanimously. The meeting returned to open session at 1:55 p.m. with no binding action taken.

Hannah Alldritt left the meeting at 2:12 p.m.

As there was no further business, the meeting was adjourned at 2:47 p.m. The next regular meeting will be held Tuesday, June 7th, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary

