

July 5, 2016

The Harper County Board of Commissioners met in regular session with Chairman Carla Pence calling the meeting to order to Commissioner Brian Waldschmidt. Commissioner Lee Adams was absent. Also in attendance was Recording Secretary Melinda McCurley.

Shirley McCartney introduced Susan Dibbens the new Senior Center Director in Harper.

Commissioner Waldschmidt motioned to approve the minutes of June 27, 2016; approved unanimously. Commissioner Waldschmidt motioned to void a check in the amount of \$108.00 to District Court; approved unanimously. Commissioner Waldschmidt motioned to approve payroll in the amount of \$161,182.72; approved unanimously.

Todd Pettegrew, EM and Dispatch, discussed vacancy in the dispatch center and gave an update on training. He will be holding off on the State Gateway purchase until more people have connected to troubleshoot any issues. Todd will be submitting the appropriate paperwork to get on the list to become compliant with NG911 standards. Due to the backlog on the waiting list, it might be November before we are able to switch over to NG911 equipment. Will need to upgrade the recording system as it is at its end of life cycle and will not be compatible with NG911 standards.

For Emergency Management, Todd is researching emergency notification systems in case of severe weather, amber alerts etc. that can be sent to the public via message depending on where they are located. Seems like one radio is still having some communication issues. Melinda will contact Jason and have him schedule a trip to catch any issues and work with other agencies to avoid multiple trip charges.

Larry Sharp, KCAMP, presented annual property liability and casualty insurance statistics. Two positions on the Board of Trustees will be up for election at the annual KAC Conference.

Greg Barlow, Noxious Weeds, presented 2016 Annual Weed Plan for signature, Commissioner Waldschmidt motioned to approve the 2016 Annual Weed Management Plan; approved unanimously. Unable to spray ditches when they have water in them if the chemical doesn't have aquatic label. AC/Furnace out at shop and has been replaced. Flint Plumbing liability insurance.

David Edwards, GSI Engineering, gave an overview of his company and offered his geotechnical engineering services for the next phase of road projects. John McClure was present for the discussion.

John McClure, Road and Bridge, department update. Update on road damage near salt water spill site in the SW portion of the County. Trees in right of way need sprayed and/or removed before they need removed by heavy equipment. HA5 starting on Thursday on NW 150 Rd. Onyx will start the first of August.

Kristie Clark, HR, presented four travel requests for health department, personnel status forms for employee transferring from equipment operator to bridge crew, and evaluations for two employees in Road and Bridge for signature. The vacancy notice for the equipment operator was tabled for further discussion.

Melinda McCurley, presented request from the Clerk's Office to purchase 20 voting booths for use during the election. Commissioner Waldschmidt motioned to purchase the voting machines for \$2000 to be paid out of the capital equipment fund to protect the integrity of the election and privacy of the voter; approved unanimously.

Melinda presented the annual contract with Kimble Mapping for maintenance of parcel data and MSAG data for Dispatch. Commissioner Waldschmidt motioned to approve the annual contract; approved unanimously.

Commissioner Waldschmidt motioned to appoint Carla Pence as voting delegate at the KAC Conference and Lee Adams and Brian Waldschmidt as alternates; approved unanimously.

It was the consensus of the Board to have the Road and Bridge Crew install the footing for the stone sign at the courthouse that was paid for out of the Courthouse Preservation Fund. All supplies for the footing will also be paid for out of the same fund.

Commissioner Waldschmidt motioned to appoint Cheryl Adelhardt to fill the unexpired term of Township 5 Treasurer; approved unanimously.

Cheryl Adelhardt, SCKED Representative, reported on the last Board meeting. Cheryl was appointed treasurer for the Board. The Commissioners agreed to pay mileage to the meetings. Commissioner Waldschmidt motioned to pay the annual dues to SCKED in the amount of \$1,025.78; approved unanimously. Cheryl reported she is helping the Clerk's office with values and there was discussion on preparing the 2017 Budget.

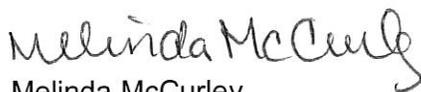
As there was no further business, the meeting was adjourned at 12:22 p.m. The next regular meeting will be held Monday, July 11th, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary