

August 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 were Hannah Alldritt with the Anthony Republican, Deputy County Clerk Kelsie Murphy, Crissa Cox and Paige Hoskinson.

Public Comment from Crissa Cox regarding the upcoming changes in EMS scheduling.

Commissioner Adams motioned to approve minutes for August 8, 2016 and approved by Commissioner Waldschmidt. Commissioner Adams motioned to approve August 9, 2016, approved unanimously.

Ruth Elliott, County Clerk came in to talk about CID. Advising the finance board was in the process of updating and condensing the development agreement. The Board inquired about the CID 5% administration fee and authority to transfer to general fund.

Lori Reedy, Appraiser discussion of the basket for Bob Randall. Office is processing ownership changes and working on annual rural maintenance review in the NE of the county. Wrapping up residential maintenance and will start on commercial maintenance. According to the future's market oil prices are going to be going back up. Update on Dodge Dart still awaiting new parts to fix recall as well as backing up tapes and winding of the clocks while Bob is away.

Todd Pettegrew, Dispatch/EM hired their 4th dispatcher and update on a couple more second interviews to fill their 5th position open. Grant has been submitted for the recorder with NG911 voice over. Will be speaking to state reps and obtain more information. Radio issues over by Attica that he will be checking into along with Nixle program for smaller entities. Nixle is \$5,500 annually that cost could be spread across multiple entities and used as either a community communication or Emergency communication.

10:10 a.m. Commission Adams motioned to enter executive session for non-elected personnel with Todd Pettegrew for 5 minutes; approved unanimously. The meeting returned to open session at 10:15 a.m. with no binding action taken.

Mildred Metzger, Treasurer and Debbie Hunt entered to discuss her deputy being called into BOC meeting unaccompanied by her. Discussion of the budget cuts and where expenditures come out of for dues, travel and training. Commissioner Waldschmidt asked if they could see an itemized list of each of the bank accounts as there is confusion as to the amount the county has available due to reports shown in the past.

10:24 p.m. Sherry Vierthaler, Health Department entered the meeting to discuss that the health department was originally started as a home health service in the month of September. At this time the board of commissioners are not able to approve the any new hires.

John McClure, Road & Bridge, stated that Andale Construction started at K-2 for the Danville Road soil stabilization project and has begun applying HA5 on the Cobblestone Road. The Danville Road project will be completed in two mile increments and will have a detour marked. The Courthouse memorial sign at the SW corner of the Courthouse is complete. No tax dollars or any other county revenue were used for this project. John advised the Board he was asked to participate in the Harper back to school event by providing a dump truck for the kids to see.

11:05 a.m. Commissioner Adams motioned to enter into executive session for non-elected personnel with John McClure for 5 minutes, approved unanimously. The meeting returned to open session at 11:10 a.m.

11:15 a.m. Mildred Metzger and Debbie Hunt came in to explain the recap of the daily statements, how she does distributions and the different funds.

11:28 a.m. Tom Burns and Don Evans enter the meeting.

Tom Burns, Undersheriff, discussed request to cut \$60,000 from their 2017 budget and will do so by not getting another new vehicle which is \$35,000 and \$25,000 out of personnel for salaries.

Kristie Clark, HR, presented travel request for the Appraiser's office, personnel status for the Sheriff's office and offered information regarding a part-time cleaning help for building and grounds.

11:58 a.m. Commissioner Waldschmidt motioned to enter into executive session for non-elected personnel with Kristie Clark for 5 minutes, approved unanimously. Commissioner Adams motioned to extend executive session for 10 minutes, approved unanimously. The meeting returned to open session at 12:13 p.m.

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

1:15 p.m. Nikki Hightree entered the meeting.

1:24 p.m. Commissioner Adams entered the meeting.

Joanna Kenney, EMS and Kristie Clark, HR presented the personnel portion of the EMS budget. Discussion over different schedules opportunities which is would save an estimated \$200,000. Updated status of ambulance repairs looking to be ready in November and December of 2016 and postponing the replacement of a third ambulance. Different options for handling of repayment plans and outstanding balances were discussed.

Justin Carey, Jail Supervisor presented cutting juvenile housing to save them approximately \$25,000 from their budget. Going to do more research on where the money made from visitation is going.

2:59 p.m. Jenni Carr and Christy Reel from the K-State Extension Office entered to discuss items distributed during the Harper County Fair by the 4-H kids.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$109,625.15, approved unanimously. Commissioner Adams motioned to approve benefit withholding in the amount of \$102,506.33, approved unanimously. Commissioner Pence signed the amended Harper County District Court budget of \$120,186.00.

4:14 p.m. Mildred Metzger and Ruth Elliott entered the meeting for discussion of further budget cuts.

4:19 p.m. Commissioner Waldschmidt motioned to enter into executive session for non-elected personnel with Mildred Metzger for 10 minutes, approved unanimously. The meeting returned to open session at 4:29 p.m. with no binding action taken.

4:29 p.m. Commissioner Pence motioned to enter into executive session for non-elected personnel with Ruth Elliott for 10 minutes, approved unanimously. The meeting returned to open session at 4:39 p.m. with no binding action taken.

The remaining meeting was discussion on 2017 budgets and current projects in the county.

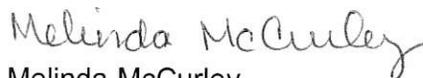
As there was no further business, the meeting was adjourned at 5:09 p.m. The next regular meeting will be held Monday, August 22nd, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary

