

October 31, 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 Melinda McCurley, Recording Secretary.

Jay Gates, Rex Gates and John Thomas, spoke during the public comment portion of the meeting regarding road conditions West of Anthony. The grader operator has been pulling material from the ditches in an effort to clean them out but appears to be leaving them in worse condition. The ditches are too steep and the wind row is being left too far out in the road. John McClure acknowledges the issues and will work with operators for a solution and to repair the roads. Commissioner Waldschmidt asked that only those roads with water running over them be pulled to correct the drainage.

Teresa Mandevill, Blake McLemore and Chris Hoskinson, Harper County Conservation District and NRCS, discussed the recent inspection at Wildcat Dam, which was originally constructed for flood control. The inspection report indicated areas that need repair or maintenance. Melinda will forward the maintenance agreement to the County Attorney to review.

John McClure, Road and Bridge, presented an agreement with the City of Anthony to repair the bridge on NW 20 Road, also known as Trapshoot Drive, between NW 10 and NW 30 Avenues. The County will provide all of the equipment, tools and labor and the City of Anthony will provide the materials. County Attorney Knox approved the agreement. Commissioner Waldschmidt motioned to approve the agreement with the City of Anthony; approved unanimously.

At 10:07 a.m. Commissioner Waldschmidt motioned to enter executive session with Ami DeLacerda, for non-elected personnel in order to protect the privacy of the individual, and reconvene the open meeting in this room at 10:12 a.m.; approved unanimously. The meeting returned to open session at 10:12 a.m. with no binding action taken.

Ami DeLacerda, presented a travel request for the Health Department and two annual employee evaluations for Road and Bridge for signature.

Bob Randall, IT and Facilities, discussion about flooring repairs in basement. It was the consensus of the Board to get quotes on repairs to the basement flooring with the different options. The recent problems with the phone system are covered under the warranty.

Joanna Kenney, EMS, presented the October statistics with the new schedule. The call-back crew took two calls during that time. Joanna reported the average call times since this change: 1.3 minutes from the time the call was dispatched to the time the ambulance was enroute and 11 minutes from the time the call was dispatched to the time they were on the scene. Concerning a question posed to Commissioner Waldschmidt by a citizen: Schools are not charged for ambulances to be on standby at football games.

At 11:05 a.m. Commissioner Adams motioned to enter executive session for attorney-client privilege to obtain legal advice and assistance with John Frieden, Kevin Fowler, Ami DeLacerda and Melinda McCurley, and to reconvene the open meeting in this room at 11:45 a.m.; approved unanimously. The meeting returned to open session at 11:45 a.m. Commissioner Waldschmidt motioned to retain Attorney John Frieden with Frieden, Unrein & Forbes LLP as counsel for general employment and budgetary issues; approved unanimously.

Mike Feist, Solid Waste, presented three bids to replace the heating system at the landfill. They are as follows:

Tom's Heating and Cooling	\$1722.00
Ricke's Home Center	\$1750.00
Hazel's Sheet Metal	\$1929.00

Commissioner Waldschmidt motioned to approve the bid from Tom's Heating and Cooling; approved unanimously.

Abby Hinman, Sunflower Electric, presented the updated agreement for the County Farm property. Commissioner Adams motioned to approve the right-of-entry agreement; approved unanimously. Abby will work with the farm tenant, John Thomas, to ensure he is aware of when the company will be on site.

Commissioner Adams motioned to approve the minutes of October 24, 2016; approved unanimously.

Commissioner Waldschmidt motioned to approve the addition and abatement orders for a negative (-)\$196.14; approved unanimously.

Commissioner Adams motioned to approve benefits withholding in the amount of \$155,997.59; approved unanimously.

As there was no further business, the meeting was adjourned at 1:47 p.m. The next regular meeting will be held on Monday, October 31st, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary