

November 28, 2016

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

Bob Randall, IT and Facilities' Director, indicated that the Courthouse window decorations have been switched from the green bulbs, to honor Veterans, to clear for Christmas. Bob continues to research costs for video conferencing equipment and confirmed the cost for the imaging server will be paid for by the Register of Deeds Technology Fund.

John McClure, Road and Bridge, reported that the bill to the City of Anthony for work on the 2nd lake road bridge was \$4,785. John is conducting mandatory training for grader operators for pulling shoulders and proper care and placement of windrows so as not to obstruct field entrances. Two equipment operators have turned in their resignations. It was the consensus of the Board to fill one at this time.

Commissioner Adams motioned to approve the minutes of November 21, 2016; approved unanimously.

Chairman Pence was authorized to sign the KCAMP coverage questionnaire prepared by the County Clerk's Office.

Tracy Chance, Sheriff, presented call statistics for last month. The Board informed Tracy that he will need to submit a supplemental budget request due to being over budget and there not being enough cash to finish year 2016. Commissioner Adams asked that anything not necessary be put off until budget year 2017.

Chairman Pence opened the public hearing at 10:02 a.m. to consider an EDX property tax abatement for Danville Cooperative for their Newport location. Melinda McCurley, Community Development, presented an overview of the project. The intent is to construct additional storage capacity. There were no public comments. Commissioner Adams motioned to approve the 10-year EDX tax abatement; approved unanimously. The next step will be for the other taxing entities to hold their own public hearing prior to submitting the application to the State of Kansas.

Mike Feist, Solid Waste, gave an update on services since the fire. Commissioner Waldschmidt attended the meeting with the insurance adjustor last week. The forensics investigator will be on site this week to try and determine the cause. A temporary office has been set up in the recycling building.

Todd Pettegrew, EM and Dispatch Director, stated that staff will be attending NCIS training and other webinar-type classes. Training will be covered by 911 funds. Todd will work with the Clerk's Office to set up a donation fund for the emergency notification system. The new fund will be able to roll over from year to year to pay for yearly maintenance. Todd asked that the money earmarked in the 2016 budget

for NG 911 conversion be used for minor repairs and upgrades to the equipment room. It was the consensus of the Board to authorize the purchases recommended by Bob Randall. The remaining NG 911 allocation will be transferred to equipment reserves.

Commissioner Adams motioned to approve accounts payable in the amount of \$75,022.50; approved unanimously

Commissioner Adams motioned to approve benefits withholding in the amount of \$156,436.07; approved unanimously.

Commissioner Adams motioned to approve credit card payment in the amount of \$8,607.23; approved unanimously.

Ami DeLacerda, HR, presented a letter for AFLAC to add her as an authorized agent. Chairman Pence was authorized to sign the letter. Personnel status forms for two resignations in Road and Bridge, seasonal employees, and longevity were presented for signature.

At 11:39 a.m., Commissioner Adams 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 11:44 a.m.; approved unanimously. At 11:44 a.m., Commissioner Adams motioned to extend the executive session and reconvene the open meeting in this room at 11:49 a.m. The meeting returned to open session at 11:49 a.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 11:51 a.m. The next regular meeting will be held on Monday, December 5th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary