

January 2, 2018

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

Curt Hostetler, was present for public comment, asking for the Anthony Cobblestone Hotel to be reinstated into the NRP program. The hotel had been removed due to having delinquent taxes. Commissioner Adams motioned to approve reinstating the Anthony Cobblestone into the NRP program at the level they were removed if taxes are paid by January 16, 2018; approved unanimously.

Bob Randall, IT and Facilities, gave a department update. Working on temperature issues in the computer room and the Harper Senior Center. There was discussion about options for service on county cellular phones. The Board commended Bob and CJ for the Christmas Decorations at the Courthouse.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste, received complaint about MBI losing trash along K-2 Highway. John will contact MBI about installing/repairing tarps to prevent the littering. Some of the vehicles for the surplus sale have been picked up. There was continued discussion about damage on the Danville Road. It was the consensus of the Board to pursue action in small claims court.

Ami DeLacerda, HR, presented an application for the EMS Director position. There will be a special meeting on Friday to conduct an interview. Travel requests and personnel status forms were presented for approval.

At 10:10 a.m. Commissioner Pence motioned to enter into executive session for non-elected personnel to discuss pay and job classifications with Ami DeLacerda to remain present and reconvene in this room at 10:20 a.m.; approved unanimously. At 10:20 a.m. Commissioner Pence motioned to extend for 5 minutes; approved unanimously. At 10:25 a.m. Commissioner Pence motioned to extend the executive session for 5 minutes; approved unanimously. The meeting returned to open session at 10:30 a.m. with no binding action taken.

Commissioner Adams motioned to approve the special meeting minutes of December 29, 2017; approved unanimously.

Anna Porter, County Appraiser, gave a department update. Anna will look into the recent oil/gas add/abate orders and report back to the Board. The 2018 Agricultural Land Values were received from the State. The State of Kansas determines ag-land valuation, not the local Appraiser's Office. There was discussion about the NRP issue from earlier in the morning.

Commissioner Pence motioned to approve the regular meeting minutes of December 26, 2017; approved unanimously. Commissioner Pence motioned to approve payroll in the amount of \$142,104.54; approved unanimously.

As there was no further business, the meeting was adjourned at 2:35 p.m. The next regular meeting will be held on Monday, January 8, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chairman

ATTEST:



Melinda McCurley
Recording Secretary