

January 14, 2019

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

Richard Befort, Jim Harmoor, Phil Truby, Gerald Wolff, Alan Seifert, Ray Graves, Ken Bellesine and Jim Eaton were present for public comment.

County Clerk Ruth Elliott led the public hearing to vacate a portion of NW 10 Road and open a new right of way for NW 10 Road to accommodate the expansion of the Anthony Airport. No public comment was made. Commissioner Waldschmidt motioned to approve Resolution 2019-02 to vacate and open a portion of NW 10 Road; approved unanimously.

Shirley McCartney, Department on Aging/Transportation, gave a department update. A travel request was approved.

Kent Stonebraker and Lawrence Smith, Rd & Bridge, gave a department update.

The Board recessed at 10:00 a.m. to attend the swearing-in ceremony for Commissioner Waldschmidt, Treasurer Eshelman and County Attorney Raleigh, with a reception following. The Board reconvened at 10:30 a.m.

Mike Feist, Solid Waste, gave a department update.

At 10:39 a.m. Commissioner Waldschmidt motioned to enter executive session, the justification for closing the meeting being a preliminary discussion about the acquisition of real property. The open meeting will resume at 10:49 a.m. in this room; approved unanimously. The meeting returned to open session at 10:49 a.m. with no binding action taken.

Commissioner Pence motioned to approve payroll in the amount of \$152,161.07; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of January 7, 2019; approved unanimously.

Audrey Anderson, Register of Deed's gave a department update. A travel request was approved.

Ben Tucker, Waste Connections, gave an update on the operation of Plumb Thicket Landfill.

Anna Porter, Appraiser, gave a department update.

Brandon Hekel, Special Bridge, presented quotes for bridge material for the 2019 budget year. Bids were received from Jacob's Welding LLC, J & A Materials, Welborn Sales and Anderson Welding. Commissioner Waldschmidt motioned to

purchase the angle iron and steel from Anderson Welding for \$9,712.47 and the sheet piling and guard rail end bits from J & A Materials; approved unanimously.

At 11:28 a.m. Commissioner Waldschmidt motioned to enter executive session to discuss confidential employee information, the justification being to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:38 a.m. in this room; approved unanimously. The meeting returned to open session at 11:38 a.m. with no binding action taken.

Melinda McCurley, Community Development / County Board Assistant, gave a department update.

Commissioner Pence motioned to approve the contract for the biennial bridge inspection with CFS Engineers for \$29,412.00; approved unanimously.

Commissioner Pence motioned to appoint Shelly Coffey to the Horizon's Board of Directors; approved unanimously.

Commissioner Waldschmidt motioned to approve Resolution 2019-03, replacing 2018-02, and Authorizing and Approving the Shepherd Oil Co, LLC project, to be financed in part by the sales tax created by establishment of the downtown Anthony, Kansas Community Improvement District; approved unanimously.

Melinda McCurley led the Board in the Annual Reorganization. Commissioner Waldschmidt motioned to approve the following appointments; approved unanimously.

Chairman – Commissioner Pence
Vice-Chairman – Commissioner Adams
SCKEDD Representative – Melinda McCurley
Juvenile Justice – Commissioner Adams
Health Coalition – Commissioner Waldschmidt
Sunflower H2O Advisory Board – Commissioner Waldschmidt
911 Advisory Board – Commissioner Pence
KLPG (Legislative Policy Group) – Commissioner Pence
LEPC (Local Emergency Planning) – Commissioner Waldschmidt
wKREDA – Melinda McCurley

Ami DeLacerda, HR, gave a department update. An annual employee evaluation for the Health Department was approved.

At 12:42 p.m. Commissioner Waldschmidt motioned to enter executive session to discuss confidential employee information, the justification being to discuss personnel matters of non-elected personnel. The open meeting will resume at 12:52 p.m. in this room; approved unanimously. At 12:52 Commissioner Waldschmidt motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 1:02 p.m. with no binding action taken.

At 1:02 p.m. Commissioner Waldschmidt motioned to enter executive session to discuss confidential employee information, the justification being to discuss personnel matters of non-elected personnel. The open meeting will resume at 1:12 p.m. in this room; approved unanimously. The meeting returned to open session at 1:12 p.m. with no binding action taken.

As there was no further business, the meeting adjourned at 1:18 p.m. The next regular meeting will be held on TUESDAY– January 22nd, 2019 at 9 a.m., in the Courthouse Commissioner Room, due to the Monday Holiday.

APPROVED

Lee Adams Vice Chair
~~Carla Penco, Chair~~

ATTEST:

Melinda McGurley
Melinda McGurley
Recording Secretary
Deputy County Clerk

