

March 4, 2019

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

Ben Tucker, Waste Connections, gave an update on operations at the Plumb Thicket Landfill.

Lawrence Smith and Kent Stonebraker gave a Road and Bridge department update.

Bob Randall, IT and Facilities, gave an update on the cell phone changes.

Commissioner Adams motioned to approve the regular meeting minutes of February 25, 2019; approved unanimously.

Commissioner Adams motioned to approve the special-meeting minutes of February 28, 2019; approved by Adams and Waldschmidt. Commissioner Pence abstained due to having been absent.

Senator Larry Alley gave a legislative update on activities in Topeka.

Commissioner Pence motioned to approve accounts payable in the amount of \$122,708.33; approved unanimously.

Commissioner Pence motioned to approve benefits withholding in the amount of \$146,169.49; approved unanimously.

Jan Harding, Bob Domnick, Roy Davis, Clayton Snyder, Nancy Snyder, Ken Leu, Tiffany Hartson, Susan Drouhard, Robert Gardner and Tim Penner were present to discuss Harper County EMS.

Ami DeLacerda, HR Director, gave a department update. A personnel status form for a resignation in the Register of Deed's office (temporary position ended) was approved, as well as an annual evaluation in Buildings and Grounds.

Commissioner Waldschmidt was authorized to sign an Education Incentive Grant for an employee in EMS.

Commissioner Adams motioned to approve the agreement for changes to the Health Reimbursement Account, revising the deductibles and deposit amount per the approved health insurance changes. There will also be a 6-month waiting period before the HRA card for new hires will be loaded with funds; approved unanimously.

As there was no further business, the meeting adjourned at 11:58 a.m. The next regular meeting will be held on Monday– March 11th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary