

March 25, 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.

Gerald Wolff and Alan Seifert were present to discuss the Harper County EMS Service.

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

Bob Randall, Rachel Denton and Judge McPherson were present to discuss needed computer upgrades for District Court. Commissioner Pence motioned to approve up to \$20,000 for PC and Server upgrades, to be paid for out of Plumb Thicket Reserve Fund; approved unanimously.

Matt Booker, Zoning/GIS, gave a department update.

Mike Sanders, USD 511 Superintendent, gave an update on the Career/Technical Education programming cooperative with Pratt Community College. It was the consensus of the Board for the school districts to work with Melinda (Community Development) on details of the program.

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

Commissioner Pence motioned to approve payroll in the amount of \$133,958.74; approved unanimously.

Commissioner Adams motioned to sign a letter of support for Flat Ridge 3 and 4 to acquire a power purchase agreement; Adams and Waldschmidt, Yes; Commissioner Pence, No.

Commissioner Adams motioned to approve the addition and abatement orders for a net zero; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of March 18, 2019; approved unanimously.

Linda Langley, Internal Auditor, provided an accounting update on the 2019 budget and 2018 ending cash balances.

Melinda McCurley gave an update on County projects. Commissioner Adams motioned to approve Community Development Grant Application 2019-02; Adams and Waldschmidt, Yes; Commissioner Pence, No.

At 1:15 p.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 1:30 p.m. in this room; approved unanimously. The meeting returned to open session at 1:30 p.m. with no binding action taken.

At 1:35 p.m. Commissioner Pence motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 1:50 p.m. in this room; approved unanimously. The meeting returned to open session at 1:50 p.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. It was the consensus of the Board to contract with a professional recruiting service company to assist in the hiring of a Civil Engineer for the Road and Bridge Supervisor position. Ami was authorized to sign the contract. A six-month evaluation was also approved for the Health Department.

Commissioner Waldschmidt was authorized to sign the mobile device policy for the Buildings and Grounds Director.

At 2:20 p.m. Commissioner Pence motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 2:35 p.m. in this room; approved unanimously. The meeting returned to open session at 2:35 p.m. with no binding action taken.

Commissioner Adams motioned to approve the Auto Fluff Waste Agreement with Waste Connections; approved unanimously.

A work session was held regarding capital improvement plans. It was the consensus of the Board to contact Terra Con to begin core sampling on Corwin Road from K-2 Highway, South 5 miles to the existing pavement.

As there was no further business, the meeting adjourned at 3:31 p.m. The next regular meeting will be held on Monday– April 1st, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary