

April 16, 2018
RAE

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

Anna Porter, Appraiser, explained abatements. The State Board of Tax Appeals grants an exemption for low-producing oil wells that produce less than 5 barrels a day. The exemption is granted for the prior year and current year. The Appraiser's Office doesn't have control over BOTA orders.

Chris Cintron, EM and Dispatch Director, presented information on repairing the light at the 911 tower. The Board asked for a 2nd quote. Bob Randall, IT, was present for discussion. Chris completed EMD trainer certification.

HR Director Ami DeLacerda presented a draft professional-development agreement for Emergency Management/Dispatch training.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of April 2, 2018; approved unanimously and accounts payable for \$187,269.46; both approved unanimously.

At 9:55 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to the Kansas Open Meetings Act to protect the privacy of the employee, with Ami DeLacerda to remain present, and to reconvene in this room at 10:00 a.m.; approved unanimously. At 10:00 a.m. the meeting returned to open session with no binding action taken.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$136,310.53; approved unanimously. Commissioner Pence motioned to approve the additions and abatements for a negative -\$6167.77.

At 10:12 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to the Kansas Open Meetings Act to discuss employee professional development agreement, with Plannin/Zoning Director Matt Booker and Ami DeLacerda to remain present, and to reconvene in this room at 10:27 a.m.; approved unanimously. At 10:27 a.m. Commissioner Pence motioned to extend the executive session for 5 minutes; approved unanimously. The meeting returned to open session at 10:32 a.m. with no binding action taken.

Ami DeLacerda presented personnel status forms for approval for employees no longer in County service.

Commissioner Pence motioned to appoint Dr. Beech as EMS Medical Director effective April 1, 2018, and to submit the appropriate paperwork to the State Board of EMS; approved unanimously. Commissioner Pence motioned to approve the Independent Contractor Agreement for EMS Medical Director; approved unanimously.

At 10:50 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to the Kansas Open Meetings Act to discuss an HR issue with Ami DeLacerda to remain present, and to reconvene in this room at 11:00 a.m.; approved unanimously.

John McClure, Road and Bridge/Solid Waste/Noxious Weed Supervisor, reported that he spoke with area Noxious Weed departments to circulate the vacancy in that department. The bridge that was damaged in the grass fire has been repaired. Sandridge is donating rock to the department from two oil pads south of Anthony. There was continued discussion about relocating of the County Road for the Anthony Airport Expansion project.

John and Melinda gave an update on the small-claims action for recouping costs for the Danville Road damage. The case was dismissed from small claims due to being a criminal action. John will turn the case over to the Sheriff for investigation.

Melinda McCurley, Community Development Director, provided information on the County Industrial Park development. Quotes will be requested for installation of utilities and she is meeting with Surveyor Mike Alldritt to begin the platting process with the Planning Commission.

Commissioner Pence and Commissioner Waldschmidt will be absent on April 23rd for the regular meeting. Commissioner Waldschmidt motioned to move the regular meeting date to Tuesday, April 24th; approved unanimously. Proper notification will be distributed.

As there was no further business, the meeting was adjourned at 12:14 p.m. The next regular meeting will be held on Monday, April 9, 2018 at 9 a.m. in the Courthouse Commissioner Room.

Waldschmidt

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary