

April 22, 2019

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

Commissioner Adams motioned to pay a \$50 veterinary bill and \$3.74 for supplies for the drug dog from the Capital Equipment Reserve/Attorney Equipment Fund; approved unanimously.

Commissioner Adams approved the voucher for renewal of the Interpol software for the Sheriff and Jail; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of April 15, 2019 and the special meeting minutes from April 17, 2019; both approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$135,684.23; approved unanimously.

Kent Stonebraker and Lawrence Smith, Road and Bridge, gave a department update. Commissioner Adams motioned to waive the bid process to purchase discounted, used culvert pipe from J & A Materials for \$27,604.50; approved unanimously.

Brandon Hekel, Special Bridge, gave a department update. Lumber bids were then opened with the following being reviewed:

Company	ACZ Treated	Creosote Treated	QNAP Treated
Welborn Sales	\$24,709.60	\$28,935.68	\$29,215.04
K & O Construction/Supply	\$23,116.80	\$24,729.60	n/a
J & A Materials	\$21,907.20	\$24,326.40	n/a

Commissioner Adams motioned to approve the bid from K & O Construction/Supply for creosote treated lumber for \$24,729.60; approved unanimously.

Audrey Anderson, Register of Deeds, presented a quote to purchase a Scan Pro 2200 for \$6,739. Commissioner Adams motioned to approve the purchase to be paid from the Register of Deed's budget and the Technology Fund; approved unanimously.

Kingman and Sumner County Residents Jack Casner, Tab Turner, Gage Berry, Joe Slechta, Dean Brewster, and Greg Bayless and Greg Hekel from KDOT, spoke about trash concerns along the transport route to Plumb Thicket Landfill. Ben Tucker, Landfill Manager and Tracy Chance, Sheriff, were present for the discussion.

Ami DeLacerda, HR, presented personnel status forms for termination in Special Bridge and a new hire for a part-time mower position in Road and Bridge. Both were approved.

At 10:46 a.m., Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected HIPAA information. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:51 a.m. in this room; approved unanimously. The meeting returned to open session at 10:51 with no binding action taken.

Commissioner Pence entered the meeting via conference call at 10:55 a.m.

At 10:55 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:15 a.m. in this room; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Michael Gillespie, with ONEOK, gave an update on their upcoming pipeline project in Harper County.

Melinda McCurley, Community Development, presented a CID application for Anthony Farmers Coop. Commissioner Adams motioned to approve 50% (\$21,116.50) of the lower estimate for the project; approved unanimously.

Commissioner Adams motioned to approve the voucher payments of \$5,442.35 for Phil Unruh and \$10,999.32 for Wichita Concrete Pipe Company; approved unanimously.

Linda Langley, Internal Auditor, gave an accounting update.

The Board then attended the Department Head meeting.

As there was no further business, the meeting adjourned at 1:00 p.m. The next regular meeting will be held on Monday– April 29th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary