

April 30, 2018

The Harper County Board of Commissioners met in regular session, with Chairman Lee Adams calling the meeting to order to Commissioner Brian Waldschmidt; Commissioner Pence was absent. Also in attendance was Kelsie Murphy, Deputy County Clerk/Recording Secretary.

At 9:05 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to the Kansas Open Meetings Act to discuss pending litigation, with Sheriff Tracy Chance, and to reconvene in this room at 9:10 a.m.; approved unanimously. The meeting returned to open session at 9:10 a.m. with no binding action taken.

Commissioner Waldschmidt motioned for approval the retention of an attorney for preliminary work not covered by KCAMP on an open records request; approved unanimously.

John McClure, Road and Bridge/Solid Waste/Noxious Weed Supervisor, discussed leave issues and benefits. HR Director Ami DeLacerda advised that any temporary changes to schedules be in writing and approved by the Commissioners.

Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to the Kansas Open Meetings Act, to discuss pending litigation, with Ami DeLacerda and John McClure to remain present, and to reconvene in this room at 9:23 a.m.; approved unanimously. The meeting returned to open session at 9:23 a.m. with no binding action taken.

John discussed the ending of a CAT track loader lease in 3-4 months. The Board wants to know the cost of renewing the contract. There was further discussion about road problems after recent rains. There was an update on an employee who has been out on medical leave.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$144,475.01 and the April 30, 2018 minutes; both were approved unanimously. Commissioner Waldschmidt motioned to approve a voucher being paid out of the 066 fund in the amount of \$40.59 to Farm Ranch and Hand; approved unanimously. Commissioners Waldschmidt and Adams reviewed and signed the department head timesheets.

Audrey Anderson, Register of Deeds, discussed travel requests. It was the consensus of the Board for Commissioner Waldschmidt to sign the request for Audrey's attendance at a Wichita training.

Resident Carl Schmidt entered the meeting at 10:11a.m. to discuss the Main Street Ministry's building and asking for a reduction in property taxes. There was discussion of the services provided to twenty-two children after school. Carl has spoken to the City of Anthony about utility issues. The Board advised Carl to speak to School Administration about grant money that might be available for after-school programs. Carol Schmidt left the meeting at 10:30a.m.

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Claudine Willett from Mirror, Inc. discussed statistical and financial information as of March 2018. Willett explained client referral processes as well as payment options from self-pay, insurance and grant money that they can utilize for services. Claudine left the meeting at 10:55 a.m.

Ami DeLacerda re-entered the meeting at 10:57a.m. to discuss the receipt of tax-credit funds. These have been deposited into the General Fund after a discussion with Internal Auditor Linda Langley. The recent EMS meeting went well and there was a lot of feedback. Dr. Beech has signed the protocols, similar to what we had before, and is comparable to Butler County. Requirements by the State EMS Board must be completed today, along with a \$100.00 fee. It was suggested that Commissioners contact Hospitals to discuss the issue of nurses being on ambulance runs.

As there was no further business, the meeting was adjourned at 11:23 a.m. The next regular meeting will be held on Monday, May 7th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary