

May 14, 2018

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.

At 9:23 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to the Kansas Open Meetings Act to discuss discipline action of an employee, and to reconvene in this room at 9:25 a.m.; approved unanimously. The meeting returned to open session at 9:25 a.m. with no binding action taken.

Melinda McCurley, Community Development, gave an update on the Industrial Park at the County Farm. Several inquiries for prospective businesses came last week. The Industrial Park sign will be installed as soon as the dig-safe information is marked. Melinda is working with the City of Anthony on-cost sharing options for the water line installation.

Commissioner Waldschmidt left the meeting at 9:45 a.m.

Christina Cintron, EM/Dispatch, will travel to Salina to sign documents for the ESI IP Server. During discussion regarding tornado sirens, Chris suggested that all sirens be tested weekly during severe weather season, and then monthly in the off-season. It was the consensus of the Board to test them bi-weekly in the active season. Chrissy Bartel, Norwich EMS, will conduct the CPR training for Dispatch. There was additional discussion about the text-alert system for calls to First Responders. Maintenance costs will be an additional \$500 per year.

Audrey Anderson, Register of Deed's, presented a travel request for Kansas Association of Counties conference in October. The travel request was approved and it will take the place of the usual Fall Register of Deed's Conference.

Bob Randall, IT and Facilities, discussed the purchase of the CIC Software discussion. There was a problem on Friday with the septic system at the Landfill. The contractor will be contacted to make the repair. The tower at the Landfill is 208 feet tall and will require lighting. The Harper County Master Gardner's completed Courthouse tree planting. A donation will be made to the program for the work.

Commissioner Pence motioned to approve the April 2018 transfer listing for a total of \$37,586.35 and benefits withholding in the amount of \$57,566.59; both were approved unanimously. Commissioner Pence motioned to approve accounts payable in the amount of \$239,742.85; approved unanimously.

There was discussion about making local purchases when possible.

Bob shared additional information regarding the CIC Software. Commissioner Pence motioned to approve the contracts and maintenance agreement; approved unanimously.

Catherine Rohrer, South Central Community Corrections, added additional information to the comprehensive plan application for FY19 adult programming. Commissioner Pence motioned to approve the application change; approved unanimously.

Commissioner Waldschmidt re-entered the meeting at 11:50 a.m.

Todd Eagleston, Sempra, discussed the proposed Flat Ridge 4 project within Harper and Kingman County. The project estimation is 67 total turbines with roughly 36 in Harper County, for a total of 72 mw installed. Todd requested that the conditional use timeframe be increased from 3 to 5 years. The Board will consider the request.

As there was no further business, the meeting was adjourned at 12:36 p.m. The next regular meeting will be held on Monday, May 21st at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary