

May 29, 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 9:06 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KORA to discuss confidential matters, and to reconvene in this room at 9:26 a.m.; approved unanimously. At both 9:26 a.m. and then 9:31 a.m., Commissioner Waldschmidt motioned to extend for 5 minutes; both were approved unanimously. The meeting returned to open session at 9:36 a.m. with no binding action taken.

Commissioner Pence and employee Jan Harding gave an EMS department update. Compliance issues that were discovered and the Board agreed to contact consultants to help with this process.

Catherine Rohrer presented a corrected Comprehensive Plan for FY19 adult programming. Commissioner Adams was authorized to sign the updated application.

Bob Randall, IT and Facilities Director, gave a department update. Staff held the 1st scheduling meeting for new CIC software. He is waiting on contractors for additional information for the roof estimates on the Law Enforcement Center and Road and Bridge shop. There was discussion about archiving social media and text messages relating to County business, due to new open record request procedures.

Commissioner Adams left the meeting at 10:10 a.m.

John McClure, Road and Bridge/Solid Waste/Noxious Weeds Supervisor, presented the weekly report from Noxious Weeds. Commissioner Pence motioned to approve the annual Noxious Weed Eradication plan for 2018; approved unanimously.

Commissioner Pence motioned to approve the real estate closing statement from Kansas Secured Title for the right of way acquisition for bridge project; approved unanimously.

Commissioner Adams reentered at 10:22 a.m.

John discussed the track loader at the landfill. Commissioner Waldschmidt motioned to go out for bids for a track loader for a 4 year/4,000 hours; approved unanimously. The Board will then compare those bids with the buyback purchase on the existing loader.

Matt Booker, Zoning Administrator, gave an update on upcoming cases and permits for zoning and environmental. In order to extend the conditional use for Flat Ridge 4 project, the applicant would have to request the extension in writing and the Commissioners could choose to extend.

Sheriff Tracy Chance gave a department update. There has been a lot of activity starting the summer due to an increase in drug and firearm usage. Mental Health transports to Larned State Hospital have increased. A Dodge pickup is having computer issues.

Commissioner Waldschmidt motioned to approve the voided check listing; approved unanimously. Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$148,000.06; approved unanimously. Commissioner Waldschmidt motioned to approve the addition & abatement orders for a positive \$70.74; approved unanimously.

Commissioner Pence motioned to approve accounts payable in the amount of \$132,448.61; approved unanimously. Commissioner Waldschmidt motioned to approve the regular meeting minutes of May 21, 2018; approved unanimously.

Ami DeLacerda, HR, presented Lifeteam billing documents adding Jan Harding and Carla Pence as authorized agents. Commissioner Adams was authorized to sign the forms. Ami presented annual evaluations for the Health Department and Dispatch. A personnel status form was approved, changing a part-time EMT to a full-time position on a temporary basis for coverage purposes.

At 11:20 a.m. Commissioner Waldschmidt motioned to enter executive session under the HIPAA privilege to KORA and to reconvene in this room at 11:25 a.m.; approved unanimously. The meeting returned to open session at 11:25 a.m. with no binding action taken.

Melinda McCurley gave an update on ongoing projects. Melinda presented a CID Committee recommendation for a salon owned by Mary Ewertz, "beautique by me," for specific building-improvement projects totaling \$12,950, with CID funds reimbursing 50%. Commissioner Waldschmidt motioned to accept the CID Committee recommendation as presented; approved unanimously.

Commissioner Waldschmidt motioned to reapprove Resolution 2018-07 to correct a typographical error; approved unanimously.

As there was no further business, the meeting was adjourned at 12:06 p.m. The next regular meeting will be held on Monday, June 4th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary