

June 10, 2019

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

Commissioner Pence motioned to approve benefits withholding for \$56,744.49; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of June 3, 2019; approved unanimously.

Commissioner Pence motioned to approve the May transfer listing for \$7,516.10; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in EMS, new hire in dispatch, termination in dispatch, new hire for seasonal intern for the Courthouse and new hire for seasonal in Clerk's Office were all approved.

At 9:20 Commissioner Pence motioned to enter into 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 9:25 a.m. in this room; approved unanimously. The meeting returned to open session at 9:25 a.m. with no binding action taken.

It was the consensus of the Board to approve purchase of cell phone for Noxious Weeds.

Jan Harding, EMS, gave a department update.

Brandon Hekel, Road and Bridge, led the bid opening for a crawler dozer. The following bids were received with representatives from each company present:

Company	Cash Price	Semi-Annual Pmt Total	Annual Pmt Total	Residual
Foley – CAT	\$277,583.71	\$175,652.56	\$173,034.40	\$149,100
Murphy – JD	\$290,855.96	\$	\$203,494.64	\$151,223
Berry - Komatsu	\$291,182.00	\$201,642.16	\$	\$120,000

Brandon and Kent Stonehocker, gave a department update. We have met the FEMA damage threshold for assistance for the disaster declaration.

It was the consensus of the Board to change the landfill schedule to be open on Wednesday's instead of Friday's.

At 10:45 a.m. Commissioner Pence motioned to enter into executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:50 a.m. in this room; approved unanimously. The meeting returned to open session at 10:50 a.m. with no binding action taken.

Melinda McCurley, Community Development, gave a department update.

Commissioner Pence motioned to extend the disaster declaration by 7 days; approved unanimously.

Commissioner Adams motioned to approve Resolution 2019-09 for Harper County's participation in the Rural Opportunity Zone program; approved unanimously.

Commissioner Pence motioned to set the public hearing to hear public comment to determine if the alternate project delivery method (design build) is the preferred method of constructing an EMS Station in Harper, Kansas per K.S.A. 19-216d; Pence and Waldschmidt voted Yes, Adams voted No. Motion passed 2-1.

As there was no further business, the meeting adjourned at 11:37 a.m. The next regular meeting will be held on Monday, June 17, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED


Lee Adams, Vice-Chair

ATTEST:



Melinda McCurley
Recording Secretary