

June 18, 2018

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

Commissioner Pence motioned to approve payroll in the amount of \$146,075.43; approved unanimously.

Anna Porter, Appraiser, discussed abatements for a property that owed taxes back to 2013. These amounts were paid-under-protest and the owner had a right to appeal, providing a private appraisal that verified the value should be decreased. This will affect associated taxing entities for these time frames.

Anna presented the 2019 budget request for the Appraiser's Office.

Sherry Vierthaler, Health Department Director, stated that the Senior Care Act assessment was completed and they are in compliance. After discussion about a temporary attendant care position for in home services to cover during regular-staff time off, it was the consensus of the Board to approve filling the position. Travel requests to coalition meetings were approved.

Christy Reel, Jenni Carr, Regena Hommertzheim and Joe Zimmerman, Harper County K-State Research and Extension Council, presented the 2019 funding request.

John McClure, Road and Bridge/Solid Waste/Noxious Weeds, gave a department update. John provided pictures of Murdock Road damage by implement. The repair bill will be sent to the responsible party. The bridge crew is finishing repairs to the bridge near the Harper Cemetery. Governor Colyer reinstated the 90 cent on the dollar funding for local road projects. Bids were opened for the purchase of 20 pickup tires. Two sealed bids were received:
\$209.00/tire - Joe's Service
\$205.00/tire - Pronto Tire

Since the total amount of the purchase is within the \$5,000 spending limit, John was given the authority to decide where to make the purchase.

Ami DeLacerda, HR Director, presented personnel status forms for longevity, and classification of a part-time driver for Public Transportation as KPERS eligible. Ami also received a resignation in Special Bridge. EMS has prepared a grant with Wheatland Electric for radio purchase and it was the consensus of the Board to approve the grant submittal.

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Linda Langley, Internal Auditor, indicated that financial reports weren't available for May due to the delay in financial statements not being processed daily in the Treasurer's Office. The 2017 audit has not yet been received yet for review. Per the contract with the auditing firm, the audit was to be submitted by June 15th or there would be a \$100-per-day deduction from the total charge.

Michelle Eshelman, County Treasurer, entered the meeting to discuss the work on daily financial statements. It has been a transition period since the former Treasurer left abruptly and Michelle is learning the process. The Board understands the delay and asked if interruptions could be alleviated temporarily by adjusting the days/hours of Driver's License services. The goal of the Treasurer's office is to be caught up by the end of this week. Staff is going through 3 software changes at this time so trying to learn new processes and stay up on day to day changes.

Melinda McCurley, presented a resolution for a recently-approved 'beautique by me' CID project. Commissioner Pence motioned to approve the Resolution 2018 – 9 as presented; approved unanimously.

Commissioner Pence motioned to approve: the completion certificate for project 684-13-4500 with the Division of Water Resources: the Contract between Municipalities for the Ad Valorem Tax Rebate Program, the Notice of Completion for the 138-kv line easement for the County Farm property and to appoint herself as voting delegate for the KAC meeting with Commissioner Adams as alternate. All were approved unanimously.

As there was no further business, the meeting was adjourned at 11:43 a.m. The next regular meeting will be held on Monday, June 25th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary