

June 24, 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 Adams motioned to approve employee benefits for \$168,448.59; approved unanimously.

Commissioner Pence motioned to approve accounts payable in the amount of \$129,446.70; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of June 17, 2019; approved by Adams and Pence, Commissioner Waldschmidt abstained.

Melinda McCurley, presented 4 tracts from the April 2019 tax sale that were determined by District Court as being invalid sales. It was the consensus of the Board to sell them by public auction.

Brandon Hekel, Road and Bridge, gave a department update. Commissioner Adams motioned to approve the estimate from Terra Con to oversee the closure of the transfer station, not to exceed 12,000; approved unanimously. Commissioner Waldschmidt was authorized to sign the sales purchase agreement with Foley Cat for the Dozer.

Commissioner Adams motioned to approve the inordinate spending authorization form for grader blades for \$18,024; approved unanimously.

At 9:30 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 9:35 a.m. in this room; approved unanimously. The meeting returned to open session at 9:35 a.m. with no binding action taken.

Harper County K-State Research and Extension Board members and staff presented their 2020 budget request.

Tracy Chance, Sheriff, gave a department update.

Ami DeLacerda, HR, gave a department update.

At 10:15 a.m. Commissioner Adams 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 10:25 a.m. in this room; approved unanimously. At 10:25 Commissioner Pence motioned to extend 5 minutes; approved unanimously. The meeting returned to open session at 10:30 a.m. with no binding action taken

Mike Elliott, Buildings & Grounds, presented a quote from Fall Creek Builders for the concrete work at Noxious Weeds. The quote was tabled for further research.

Workforce Alliance of South Central Kansas gave an update on programming offered in Harper County. Commissioner Pence motioned to approve the Chief Elected Officials Board Agreement pending legal counsel review and appoint Clayton Snyder and Brian Waldschmidt as representatives to the Board; approved unanimously.

Linda Langley, Internal Auditor, gave an accounting update.

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

Commissioner Pence motioned to approve the inordinate spending authorization form for a mechanical chair lift for \$1400 to be reimbursed by the Senior Care Act; approved unanimously.

As there was no further business, the meeting adjourned at 11:27 a.m. The next regular meeting will be held on Monday, July 1, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary