

July 2, 2018

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

Commissioner Pence motioned to approve the regular meeting minutes of June 25, 2018 and payroll in the amount of \$138,120.22; both were approved unanimously. Commissioner Waldschmidt motioned to approve the voided-check listing for a total of \$508.65; approved unanimously.

Melinda McCurley gave updates on county projects; including Flat Ridge 4, KDOT access-management funds for the joint hospital and a CID project.

At 9:24 a.m. Commissioner Waldschmidt motioned to enter executive session under the confidential data relating to financial affairs or trade secrets exception to KOMA, to discuss an economic development project, and to reconvene in this room at 9:29 a.m.; approved unanimously. The meeting returned to open session at 9:29 a.m. Commissioner Waldschmidt motioned to approve Community Development Grant Application 2018-08 for an economic development project; approved unanimously.

John McClure and Sonja Feist presented updated 2019 budget data for Solid Waste, Special Bridge, Road & Bridge and Noxious Weed. Changes at Solid Waste/Landfill include mandatory requirements by KDHE to haul MSW to Plumb Thicket weekly instead of monthly. Terracon (our engineer) requested a waiver to this requirement on our behalf, but the request was denied.

Commissioner Pence inquired about our mowing plan as there seems to be no work flow. Commissioner Adams asked that our paved roads and main-traveled roads be mowed first, before any side roads.

A travel request for Noxious Weeds was approved unanimously.

The following provided 2019 Budget requests: Michael Garrett with Horizons Mental Health; Ruth Elliott, County Clerk/Elections; and Jan Harding and Commissioner Pence for EMS.

At 10:45 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA, to discuss confidential HIPAA matters, and to reconvene in this room at 10:50 a.m.; approved unanimously. The meeting returned to open session at 10:50 a.m. with no binding action taken.

Bob Randall, IT and Facilities Director, discussed an auto-attendant response on the Courthouse (toll-free) 877-537-2110 number. It was the consensus of the Board to approve this change.

Commissioner Waldschmidt motioned to appoint business owner Sheila Adams to the CID Finance Committee; approved unanimously.

Shirley McCartney presented the 2019 budgets for Department on Aging and Public Transportation.

Christina Cintron, EM and Dispatch, shared a Dispatch policy manual as a supplement to the County manual. Ami will review prior to approval.

At 11:13 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA, to discuss disciplinary action of an employee, and to reconvene in this room at 11:18 a.m.; approved unanimously. The meeting returned to open session at 11:18 a.m. with no binding action taken. At 11:24 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA, to discuss confidential HIPAA matters, and to reconvene in this room at 11:34 a.m.; approved unanimously. The meeting returned to open session at 11:34 a.m. with no binding action taken. Commissioner Pence left the meeting at 11:31 a.m.

Ami DeLacerda presented status forms for new hires for Road and Bridge, Jail, and EMS, and a resignation for the Health Department. An annual evaluation was also presented for a Health Department employee. We received a check from KCAMP for fire damage to a Road & Bridge grader.

Commissioner Waldschmidt motioned to approve the dedicated EMS standby agreement for \$75 an hour; approved unanimously.

Travis McIntire, Harper County Fair Board, discussed the 2019 budget. There was an increase in property insurance due to renovations and liability.

Sherry Vierthaler, Health Department, presented a travel request to an out-of-state conference, covered by scholarship. It was the consensus of the Board to approve the request since there isn't a cost to the County.

At 11:47 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA to discuss confidential HIPAA matters, and to reconvene in this room at 12:02 p.m.; approved unanimously. The meeting returned to open session at 12:02 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 12:02 p.m. The next regular meeting will be held on Monday, July 9th at 9 a.m. in the Courthouse Commissioner Room.

ATTEST:



Melinda McCurley
Recording Secretary

APPROVED



Lee Adams, Chair