

July 15, 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 the regular meeting minutes of July 8, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$138,833.23; approved unanimously.

Commissioner Pence motioned to approve the addition and abatements for a negative -\$588.60; approved unanimously.

Shirley McCartney, Dept on Aging/Public Transportation, gave a department update. For Public Transportation, in-county destinations are charged \$7.00 while in-town destinations are \$4.00. It was the consensus of the Board to change the fee schedule from \$7.00 to \$4.00 for direct rides to Patterson Health Center.

Brandon Hekel, Road and Bridge, gave a department update. A travel request was also approved. Commissioner Adams motioned to approve the inordinate spending authorization for repairs to the grader, not to exceed \$2,500; approved unanimously. The following truck tire quotes were reviewed. Anthony Coop - \$10,714.09 and Pronto Tire - \$7,677.92. Commissioner Adams motioned to approve the quote from Pronto Tire for \$7,677.92; approved unanimously.

Matt Booker, Zoning Administrator, was in attendance for the public hearing concerning agenda item #4, Case CU-03-2019. This case concerns a Conditional Use to establish a Hospitality Hunting Lodge in the A-3 Agricultural District. No Commissioner disqualified himself/herself. No protest petitions were received. Commissioner Adams motioned to accept the findings and factors and recommendation of the Planning Commission to approve Case CU-03-2019 and to approve resolution 2019-11; approved by Waldschmidt and Adams, Pence voted No due to Condition #1 on the Resolution stating that No hunting or discharging of hunting weapons are allowed on the premises.

Matt presented a travel request that was approved.

Sherry Vierthaler, Health, gave a department update. Commissioner Adams motioned to approve the Interlocal Agreement with the City of Anthony for Courier Services; approved unanimously. Commissioner Adams motioned to approve the Harper County Health Department Manual Updates; approved unanimously. Travel requests were also approved. Commissioner Adams motioned to approve vaccine order from Merck for \$4,226.20; approved unanimously. Commissioner Pence motioned to approve the vaccine order from GSK for \$3,927.00; approved unanimously.

Ami DeLacerda, HR, gave a department update. It was the consensus of the Board to provide dedicated stand-by service at the Attica Rodeo per contract. A personnel status form for a resignation in the jail was approved.

At 10:55 a.m. Commissioner Pence motioned to enter 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 11:00 a.m. in this room; approved unanimously. At 11:00 a.m. Commissioner Pence motioned to extend 5 minutes; approved unanimously. The meeting returned to open session at 11:05 a.m. with no binding action taken.

At 11:05 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected HIPAA information. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:15 a.m. in this room; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Catherine Rohrer, South Central Community Corrections, gave a FY 2019 Programming Update. Commissioner Pence motioned to approve the FY2019 Outcomes Report; approved unanimously.

Ryan Nance, Jill Sweeny and Bob Adair with Phillips 66 gave an update on their pipeline project.

Commissioner Pence motioned to approve the following inordinate spending authorizations; Core & Main - \$1,860.57 for waterline supplies at the Industrial Park; Phil Unruh - \$4,164.00 for tax sale expenses; Terra Con - \$2,450.00 for design of Corwin Road; and Varney & Associates - \$19,900 for the 2018 audit.

Commissioner Adams motioned to approve the inordinate spending authorization for courthouse air conditioning repair for \$3,000; approved unanimously.

A work session was held on the 2020 budget.

As there was no further business, the meeting adjourned at 2:20 p.m. The next regular meeting will be held on Monday - July 22, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary