

July 16, 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.

Ruth Elliott, County Clerk, presented a resolution changing the polling site for Anthony for the upcoming August Primary, due to air conditioning issues at Municipal Hall. Commissioner Waldschmidt motioned to approve Resolution 2018-10 changing the polling site to the 1st Floor of the Harper County Courthouse for the August 2018 Election; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of July 9, 2018; approved unanimously.

It was the consensus of the Board to pay for drug dog food out of the Capital Equipment/County Attorney Special Equipment Fund.

Commissioner Pence motioned to approve payroll in the amount of \$138,426.74; approved unanimously.

Anna Porter, Appraiser, received correspondence from PVD reporting that Harper County is in compliance for sales ratio and valuation for 2017. Anna presented travel requests for staff that were approved. The Board went over the agricultural land value questionnaire for the County Farm.

Melinda McCurley reported that the quarterly tonnage fee was received from Waste Connections for \$426,470.33.

John McClure, Road and Bridge/Noxious Weeds/Landfill, reported that sealing will start on Corwin Road this week. The department will delay contracting for fuel for 2019. The 2019 Solid Waste Management Plan was approved by KDHE. The department continues to receive reports of damage from farm implements to our newly-paved roads. John is researching options for repair.

At 10:00 a.m., Commissioner Waldschmidt motioned to enter executive session under the attorney-client privilege exception to KOMA for contract negotiation, and to reconvene in this room at 10:30 a.m.; approved unanimously. At 10:30 a.m. Commissioner Waldschmidt motioned to extend for 15 minutes; approved unanimously. At 10:45 Commissioner Waldschmidt motioned to extend for 15 minutes; approved unanimously. At 11:00 a.m. the meeting returned to open session with no binding action taken.

Ami DeLacerda, HR Director, presented a change-of-location form for EMS. Commissioner Adams was authorized to sign the document. Ami presented personnel status forms for a resignation in Dispatch and two new hires in that department. A Department Head meeting will be scheduled soon.

At 11:21 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA for employee evaluation, and to reconvene in this room at 11:31 a.m.; approved unanimously. At 11:31 a.m. the meeting returned to open session with no binding action taken.

At 11:36 a.m. Commissioner Pence motioned to enter into executive session under the non-elected personnel exception to KOMA for classification of employees; and to reconvene in this room at 12:06 p.m.; approved unanimously. At 12:06 p.m. Commissioner Pence motioned to extend for 10 minutes; approved unanimously. At 12:16 p.m. the meeting returned to open session with no binding action taken.

The meeting recessed for lunch at 12:16 p.m. and reconvened at 1:04 p.m.

Sherry Vierthaler, Health Department Director, reviewed 2019 budget information. She presented the annual policy review. Commissioner Waldschmidt motioned to approve the policy manual as presented; approved unanimously. Travel requests were also approved. There was discussion about the CPR training policy, with Ami DeLacerda being present.

At 1:41 p.m. Commissioner Pence motioned to enter into executive session under the non-elected personnel exception to KOMA for classification of employees; and to reconvene in this room at 1:51 p.m.; approved unanimously. At 1:51 p.m. Commissioner Pence motioned to extend for 10 minutes; approved unanimously. At 2:01 p.m. the meeting returned to open session with no binding action taken.

Melinda McCurley led the Board in a work session on the 2019 budget.

Commissioner Pence motioned to change Jan Harding from Interim EMS Director to EMS Director; approved unanimously.

As there was no further business, the meeting was adjourned at 3:46 p.m. The next regular meeting will be held on Monday, July 23rd at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary