

July 23, 2018

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

Ruth Elliott, County Clerk, discussed the bidding process for property and liability insurance bids. The July 31<sup>st</sup> deadline was verified and bids will be opened on August 6, with presentations being scheduled at a later date.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of July 16, 2018; approved unanimously. Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$281,605.86; approved unanimously.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$143,492.91; approved unanimously.

Commissioner Waldschmidt motioned to approve Resolution #2018-11 for CID funding for The Art's Center project; approved unanimously.

Commissioner Waldschmidt motioned to approve the additions and abatements for (negative) \$-2,428.45; approved unanimously.

Commissioner Waldschmidt motioned to approve the voided check listing; approved unanimously.

Resident Vince Hostetler was present to request reinstatement of his NRP project. It was the consensus of the Board to reinstate the project at the 2018 level, forgoing the 2016 and 2017 payments.

Matt Booker, Zoning Administrator, gave a department update. Permit activity included 2 cases for the Site Plan Committee, 2 zoning permits and 1 environmental permit.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste Supervisor, presented additional implement damage photos on paved roads. Staff will begin crack-sealing 150 Road this week. Mowing staff is working every day. A tractor destroyed a bridge last week but it was determined to be located inside Harper City limits. Commissioner Waldschmidt discussed several road issues in his district. John will research these and report back to the Board.

Bob Randall, IT and Facilities Director, discussed quotes for replacing the roof at the Anthony Shop and the Jail. The following quotes were:

	<u>Jail</u>	<u>Shop</u>
Farha Roofing	\$29,888	\$94,488
Rhoden Roofing	\$60,155	\$81,650

Both quotes provide for a 20-year warranty. Commissioner Waldschmidt motioned to accept the bid from Farha Roofing for the Jail and Rhoden Roofing for the Anthony Shop, both to be paid from Capital Improvement Fund; approved unanimously. Farha will also repair the Courthouse roof's damage from the storm.

Bob gave an update on ongoing projects including the software conversion, tree maintenance, and jail cell repairs. It was the consensus of the Board to get quotes for painting and repairing metal damage in the jail.

Ami DeLacerda, HR Director, reported that the appointment for the County Attorney was received from the Governor's office, effective July 18<sup>th</sup>. Ami presented personnel status forms for a new hire in the Health Department for a full-time attendant care provider and a termination in Public Transportation. There was discussion about sponsoring payment of paramedic school for a current EMT. It was the consensus of the Board to require 2-year commitment upon completion of training, with a minimum of a 12-hour shift per week; call-back hours do not count towards the 12-hour requirement.

Michelle Eshelman, Treasurer, indicated that daily statements are up to date. Staff has been training on CIC Software conversion.

Melinda McCurley gave an update on the 2018 tax sale, which is for those properties with delinquent taxes from 2011-2013. The petition has been filed in District Court. In order for owners to redeem at this point, all taxes, including those for the 2017 tax year, must be paid in full - as well as the redemption fee that includes attorney and title research fees.

Catherine Rohrer, South Central Community Corrections, gave an update on programming. The IEP program wasn't used in 2018 but might change with new County Attorney. There continues to be an increase in child-in-need-of-care cases.

As there was no further business, the meeting was adjourned at 11:26 a.m. The next regular meeting will be held on Monday, July 30<sup>th</sup> at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley  
Recording Secretary