

July 29, 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.

Commissioner Adams motioned to approve the 2<sup>nd</sup> set of abatements in relation to the 2019 Harper County Tax Foreclosure Sale for a negative \$27,423.18; approved unanimously.

Commissioner Adams motioned to approve the 3<sup>rd</sup> set of abatements in relation to the 2019 Harper County Tax Foreclosure Sale for a negative \$33,396.67; approved unanimously.

Commissioner Adams motioned to approve the KWORC Grant Application to purchase a power cot for EMS; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of July 22, 2019 and the special meeting minutes of July 23, 2019; approved unanimously.

Commissioner Adams motioned to appoint Commissioner Pence as voting delegate to the Kansas Association of Counties, with Commissioner Waldschmidt as the alternate; approved unanimously.

Commissioner Pence motioned to approve the inordinate spending authorization for Register of Deed's supply order for \$1,281.00; approved unanimously.

Brandon Hekel, Road and Bridge, gave a department update. Commissioner Adams motioned to approve the Annual Solid Waste Management Plan; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending authorization for grader repair for \$2,851.30, grader maintenance for \$1,825.59 and mower tractor tire for \$1,068.38; approved unanimously.

Commissioner Adams motioned to accept bids for 5 miles of soil stabilization and 2-inch asphalt overlay on the Corwin Road; approved unanimously.

David Wyatt, Noxious Weeds, opened chemical bids received. It was decided to split the bid between the two companies. Commissioner Pence motioned to approve the bid from Panoramic for \$9,250 and bid from Van Diest for \$9,329.20; approved unanimously.

At 10:00 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 10:05 a.m. in this room; approved unanimously. The meeting returned to open session at 10:05 a.m. with no binding action taken.

Mike Elliott, Building & Grounds, gave a department update. Commissioner Pence motioned to approve the service agreement with Orkin Pest Control for the Courthouse, EMS in Anthony, Health Department and Jail; approved unanimously.

Matt Booker, Zoning Administrator, gave a department update.

Tracy Chance, Sheriff, gave a department update.

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 11:10 a.m. in this room; approved unanimously. The meeting returned to open session at 11:10 a.m. with no binding action taken.

Katie Carothers, presented information on the Core Circles program.

Ami DeLacerda, HR, gave a department update. Personnel status forms for two retirements in Road and Bridge were approved.

At 11:50 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 12:00 p.m. in this room; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

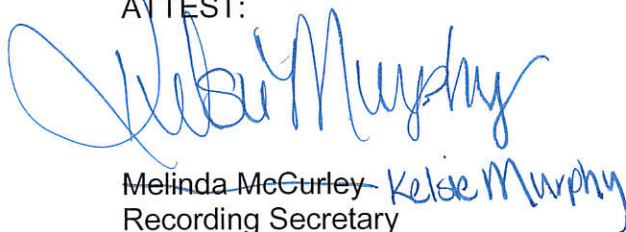
As there was no further business, the meeting adjourned at 12:02 p.m. The next regular meeting will be held on Monday – August 5, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley-Kelsie Murphy  
Recording Secretary