

August 5, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Adams. Commissioner Pence was absent. In attendance was Kelsie Murphy, Recording Secretary and Hannah Alldritt with the Anthony Republican.

Commissioner Adams motioned to approve accounts payable in the amount of \$91,915.36; approved unanimously.

Commissioner Adams motioned to approve employee benefits in the amount of \$59,211.99; approved unanimously.

Commissioner Adams motioned to approve the 4th set of abatements in relation to the 2019 Harper County Tax Sale for a negative \$41,794.66; approved unanimously.

Travel requests for Register of Deed's and Information Technology were approved.

Commissioner Adams motioned to approve annual dues to SCKEDD (South Central Kansas Economic Development District) for \$1,025.78; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending authorization for vaccines in the amount of \$1,890.13; approved unanimously.

Brandon Hekel, Road and Bridge, gave a department update. Commissioner Adams motioned to approve the inordinate spending authorization for truck repairs not to exceed \$3,800; approved unanimously. A travel request was also approved.

David Wyatt, Noxious Weeds, gave a department update. Commissioner Adams motioned to approve the inordinate spending authorization for \$4,024.80 for chemical purchase; approved unanimously.

At 10:05 a.m. Commissioner Adams 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 10:15 a.m. in this room; approved unanimously. Commissioner Adams motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 10:25 a.m. with no binding action taken.

Ami DeLacerda, HR, presented personnel status forms for two new hires in Dispatch, Jail, and Road and Bridge and a retirement in Health. All were approved.

Anna Porter, Appraiser, presented an abatement for a negative \$1,597.24. Commissioner Adams motioned to approve the abatements as presented; approved unanimously.

Melinda McCurley, entered the meeting to resume Recording Secretary duties at 11:15 a.m.

Richard Raleigh, County Attorney, gave a department update.

As there was no further business, the meeting adjourned at 11:45 a.m. The next regular meeting will be held on Monday – August 12, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary