

August 6, 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 were Melinda McCurley, Recording Secretary and Hannah Alldritt with the Anthony Republican.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$194,586.84; approved unanimously.

Tracy Chance, Sheriff, discussed payment for a replacement pickup. Consensus was to pay for it out of the sheriff budget and determine a way to make up the shortfall.

Ami DeLacerda, HR Director, presented an agreement for the EMT who is attending paramedic school. Commissioner Waldschmidt motioned to accept the professional development agreement; approved unanimously. Ami received correspondence from previous employee regarding changing his status from termination to resignation. The status will stay as terminated.

At 9:35 a.m., Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA to discuss disciplinary action and to reconvene in this room at 9:40 a.m.; approved unanimously. Commissioner Pence motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:45 a.m. with no binding action taken.

At 9:45 a.m., Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA to discuss HIPAA confidential information and to reconvene in this room at 9:50 a.m.; approved unanimously. The meeting returned to open session at 9:50 a.m. with no binding action taken.

City of Attica representatives Alan Allenbach, Lyle Redgate and Bucky Smith were present to discuss joint projects with the County concerning cost-saving measures. The City is asking for assistance with hauling debris from demolished buildings. Road & Bridge Supervisor McClure will work with the City to determine what the projects entail. There would need to be a limit on tonnage to ensure the County Landfill isn't at capacity.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste Supervisor, will work with the person who damaged the Danville Road to receive repayment. John presented a lease quote from Foley Cat on a Landfill track loader. Commissioner Waldschmidt motioned to approve the semi-annual lease with for 5 years/4000 hours, with a semi-annual lease payment of \$17,250; approved unanimously.

Ruth Elliott, County Clerk, led the bid opening for our property/liability insurance proposals. The following bids were received.

Strong's Insurance -	EMC - \$112,410 Traveler's - \$93,723 Cyber Coverage - \$3,278
KCAMP -	\$87,862
Iron Gates Insurance -	Midwest Public Risk - \$124,073.87

Melinda will schedule time at a future BoCC meeting for each company to conduct a presentation.

Matt Booker, Zoning/Mapping Administrator, presented case S/D 01-2018. Commissioner Waldschmidt motioned to approve the final plat for the Harper County Industrial Park as presented; approved unanimously.

Melinda presented information regarding delinquent personal property and oil/gas taxes dating back to 1904. Commissioner Waldschmidt motioned to write-off delinquent taxes prior to 1997 and not convert the information to the CIC Software; approved unanimously. From this point forward, we will write off, on an annual basis, any personal property and oil/gas taxes that get to be at least 20 years old (per Kansas Statute). Real Estate taxes are handled through a tax sale.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$59,133.19; approved unanimously.

It was the consensus of the Board to pay for the mister system for the drug dog out of fund 066-Capital Equipment Reserve/Attorney Equipment.

At 10:55 a.m., Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA to discuss disciplinary action and reconvene in this room at 11:05 a.m.; approved unanimously. The meeting returned to open session at 11:05 a.m. with no binding action taken.

At 11:05 a.m., Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA to discuss disciplinary action and reconvene in this room at 11:20 a.m.; approved unanimously. The meeting returned to open session at 11:20 a.m. with no binding action taken.

Sherry Vierthaler, Health, was present for continued discussion about the 2019 budget.

At 11:45 a.m., Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA to discuss disciplinary action and to reconvene in this room at 12:00 p.m.; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

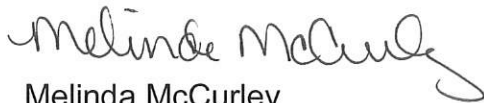
As there was no further business, the meeting was adjourned at 12:02 p.m. The next regular meeting will be held on Monday, August 13, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley  
Recording Secretary

