

August 13, 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.

Trace Adams spoke during public comment about his recent internship opportunity in Denver and work with wind farm development.

At 9:21 a.m. Commissioner Waldschmidt motioned to enter executive session, with the County Attorney present, under the attorney-client privilege exception to KOMA to discuss pending litigation and reconvene in this room at 9:26 a.m.; approved unanimously. At 9:26 a.m. Commissioner Waldschmidt motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:31 a.m. with no binding action taken.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste, gave a department update. There was discussion about the bridge damaged near the City of Harper shop. John will get the repair/replacement estimate to the City to determine how to proceed. John met with the City of Attica regarding some demolition projects in Attica. The City will get an estimate of tonnage that will be removed prior to determining a policy on dumping at the County Landfill. There was continued discussion about crack sealing paved roads. Commissioner Waldschmidt asked about the lack of mowing. They are having issues with repairs. Discussion about mowing and then following with Noxious Weeds to get a kill on the Johnson grass. After main roads are mowed, hit the intersections for safety.

Representative Kyle Hoffman entered the meeting at 9:47 a.m.

At 10:00 a.m. Commissioner Waldschmidt motioned to recess the Board of County Commissioners meeting and convene as the Board of Canvassers; approved unanimously. Ruth Elliott, County Clerk, began the process of canvassing the 2018 primary election results. We had a 24.21% voter turnout for the election. 20 provisional ballots were received. 13 will be allowed to count and 7 will be dismissed. Commissioner Waldschmidt motioned to count the allowable provisional ballots and recess the Board of Canvassers meeting and reconvene as the Board of County Commissioners; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of August 6, 2018; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$137,989.30; approved unanimously.

Ami DeLacerda, HR, presented personnel status forms for a termination in public transportation, resignation in jail, and evaluation in dispatch. Ami presented the employment agreements, that were previously approved, for signature. These are for Christina Cintron for Emergency Manager and EMD Certifications.

Melinda McCurley gave an update on county projects. The 2019 budget hearing will be held on August 27th at 10:30 a.m.

After discussion of the property and liability insurance proposals, Commissioner Pence motioned to approve the bid from the current carrier KCAMP; approved unanimously.

Commissioner Pence motioned to recess the Board of County Commissioners Meeting and reconvene as the Board of Canvassers; approved unanimously. Ruth Elliott, County Clerk, presented the final results of the 2018 Primary Election. Commissioner Waldschmidt motioned to approve the 2018 Primary Election Results; approved unanimously. Commissioner Waldschmidt motioned to close the Board of Canvasser meeting; approved unanimously. Commissioner Pence motioned to reconvene the Board of County Commissioners Meeting; approved unanimously.

Representative Kyle Hoffman left the meeting at 11:14 a.m.

Alan Allenbach was present to discuss EMS service in Attica. There was discussion about the rotation schedule for the different communities and dedicated service vs standby service at events.

Commissioner Adams left the meeting at 11:48 a.m.

Alan Allenbach left the meeting at 12:12 p.m.

Commissioner Pence motioned to approve the 2019 budget certification page for District Court; approved unanimously.

As there was no further business, the meeting was adjourned at 12:18 p.m. The next regular meeting will be held on Monday, August 20, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary