

August 19, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Adams and Commissioner Pence. Recording Secretary Melinda McCurley, and residents Dusty Albright and Alan Allenbach were in attendance.

Allen and Debra Francis were present for public comment asking for reinstatement to NRP Program. Commissioner Adams motioned to allow reinstatement; approved unanimously.

Dusty Albright spoke during public comment regarding the condition of Eagle Road.

Alan Allenbach spoke during public comment regarding EMS.

Commissioner Pence motioned to approve employee benefits in the amount of \$60,764.97; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of August 12, 2019; approved unanimously.

Commissioner Pence motioned to approve the \$3,000 inordinate-spending authorization request for P1 Group to repair the Courthouse air conditioning system; approved unanimously.

Brandon Hekel, Road and Bridge, gave a department update. A travel request was approved. It was the consensus of the Board to pull Operators to get caught up on mowing ditches. Commissioner Adams motioned to approve the Corwin Road bid from Andale Construction, for \$1,370,789.65, which consists of 5 miles of soil stabilization and 2-inch asphalt overlay; approved unanimously.

Michelle Eshelman, Treasurer, gave a department update. 2018 Delinquent Tax Notices were sent out on 626 properties with a total due of \$604,019.79.

Sherry Vierthaler, Health, gave a department update. Travel requests were approved. Commissioner Adams motioned to approve the \$24,785.16 inordinate-spending authorization request to purchase vaccine; approved unanimously.

Commissioner Pence motioned to approve accounts payable in the amount of \$413,991.09; approved unanimously.

Commissioner Adams motioned to approve the \$9,860.70 inordinate-spending authorization request to purchase 10 computers; approved unanimously.

Commissioner Pence motioned to approve the July 2019 transfer listing in the amount of \$14,192.94; approved unanimously.

Commissioner Pence left the meeting at 10:00 am due to family.

Anna Porter, Appraiser, gave a department update. Commissioner Adams motioned to extend the interlocal agreement for Appraiser services until December 31, 2019; approved unanimously. Travel requests were also approved.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in County Attorney's Office and termination in Dispatch were approved.

Commissioner Adams motioned to approve Resolution 2019-12, for a proposed agreement between the Workforce Alliance of South Central Kansas, Inc. and the Chief Elected Officials' Board for the Kansas Local Workforce Innovation and Opportunity Act Area IV, authorizing execution of the same by the County's designated representative to said Chief Elected Officials Board. Commissioner Adams motioned to approve the agreement; approved unanimously.

Commissioner Adams motioned to approve the Recycling Center lease with Sunflower RC&D; approved unanimously.

Resident Alan Patterson addressed the Board regarding the proposed EMS station location. Residents Steve Bellesine, Alan Allenbach, and Randy Newberry were present for the discussion, along with EMS Director Jan Harding.

As there was no further business, the meeting adjourned at 12:00 p.m. The next regular meeting will be held on Monday – August 26, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary