

August 20, 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 was Melinda McCurley, Recording Secretary.

UnderSheriff Tom Burns spoke about issues with small cities not having code enforcement officers to enforce ordinances.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of August 13, 2018; approved unanimously.

Commissioner Pence motioned to approve the add and abate orders for a negative \$171.63; approved unanimously.

Sherry Vierthaler, Health Department Supervisor, discussed issues with temperature control on the vaccine refrigerator. KDHE will match funding up to \$2500 to replace the refrigerator. Commissioner Pence motioned to approve the purchase of a HPR125 Horizon Series Pharmacy Refrigerator for \$6,158.92, with \$2500 to be reimbursed; approved unanimously.

Ami DeLacerda, HR Director, presented Notice-of-Annual Meeting for KWORCC. Commissioner Waldschmidt motioned to appoint Commissioner Pence as voting delegate and Commissioner Adams as alternate; approved unanimously. Personnel status form for termination of attendant care position and vacancy notice to refill the position were approved.

Melinda McCurley, presented the Memorandum of Understanding agreements for Dispatch with Barber and Sumner Counties. Commissioner Waldschmidt motioned to approve the MOU agreements as presented; approved unanimously.

Commissioner Waldschmidt motioned to approve the KCAMP rate stabilization program for 2 years, which will include a first-year credit; approved unanimously.

Commissioner Pence motioned to approve benefits withholding in the amount of \$58,598.96; approved unanimously.

John McClure, Road and Bridge/Solid Waste/Noxious Weeds Supervisor, discussed fixing paved roads due to damage done by farm implements. Road and Bridge will take care of small repairs and bill the responsible parties, if known. Roof replacement began today on the Anthony Road & Bridge shop.

There was a work session for discussion about Capital Road Improvement projects over the next 5 years. It was the consensus of the Board to solicit bids for hard-surface improvement of the remaining miles of Freeport Road from the Cemetery north to 160 Highway, sealing of the recently paved Murdock Road and hard-surface improvement to NE 10 Ave near the Anthony Ballfields.

At 11:00 a.m. Commissioner Pence motioned to enter executive session under the attorney-client privilege exception to the KOMA, with Special Counsel Joshua Harden, for contract negotiations and to reconvene in this room at 11:15 a.m.; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

There was continued discussion about road projects.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$104,302.98; approved unanimously.

As there was no further business, the meeting was adjourned at 11:42 p.m. The next regular meeting will be held on Monday, August 27, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary