

August 26, 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 was also in attendance.

Commissioner Adams motioned to approve the regular meeting minutes of August 19, 2019; approved unanimously.

David Wyatt, Noxious Weeds, gave a department update. Commissioner Adams motioned to approve the inordinate-spending authorization for herbicide in the amount of \$5,910.10; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$138,497.01; approved unanimously.

Brandon Hekel, Road and Bridge, gave a department update. Commissioner Adams motioned to approve the inordinate-spending authorization for professional services to TerraCon for \$16,550; approved unanimously.

Commissioner Pence motioned to approve the inordinate-spending authorization for grader repairs in the amount of \$3,060.36; approved unanimously.

At 9:38 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 9:43 a.m. in this room; approved unanimously. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:48 a.m. with no binding action taken.

Matt Booker and Jackie Keim, Zoning, led the public hearing to consider adoption of revisions to the zoning regulations for Harper County, Kansas. Commissioner Adams motioned to receive and file the unapproved minutes of the Planning Board for August 20, 2019; approved unanimously. Commissioner Adams motioned to accept the recommendation of the Planning Board to approve Resolution 2019-13; approved unanimously.

Linda Langley, Internal Auditor, gave the July accounting update.

Ami DeLacerda, HR, gave a department update. A grant was received for a Stryker Cot and Pharmaceutical Cabinet for EMS.

Commissioner Adams motioned to approve resolution 2019-14 Authorizing and Approving the J-MAC Florist project, to be financed in part by the sales tax created by establishment of the downtown, Anthony, Kansas Community Improvement District; approved unanimously.

Commissioner Pence motioned to approve resolution 2019-15 Authorizing and Approving The Snow Barn project, to be financed in part by the sales tax created by establishment of the downtown, Anthony, Kansas Community Improvement District; approved unanimously.

Commissioner Pence motioned to approve the 3 options for specifications for Phase II of the Design Build process for EMS station; approved unanimously.

Ruth Elliott, County Clerk, updated the BOCC on a road vacation request that will be published next week for a September public hearing.

As there was no further business, the meeting adjourned at 11:20 a.m. In observance of Labor Day, the next regular meeting will be held on Tuesday – September 3, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary