

August 27, 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.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of August 20, 2018; approved unanimously. Commissioner Pence motioned to approve payroll for \$137,105.53; approved unanimously.

Representatives from Strong's Insurance were present to discuss their proposal for property and liability insurance.

Jan Harding, EMS, provided call statistics. The response time on a recent transfer was discussed. Two staff members are currently in training for Advance EMT and one is in paramedic school. Dr. Beech, the new medical director, has been here every month conducting training for staff.

Ruth Elliott, County Clerk, led the public hearing for vacating a portion of NW 50 Ave between NW 120 Rd and NW130 Rd. Notification was sent to adjacent landowners. The matter was tabled for further information.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste Supervisor, presented a letter of warranty from Andale Construction regarding the northern 400 feet of the Danville Road. Tire bids were received from the following vendors:

Coop –	\$8,988.00
Joe's Service –	\$9,440.16
Pronto –	\$9,291.00

Commissioner Waldschmidt motioned to approve the tire bid from Anthony Coop; approved unanimously.

Melinda McCurley led the 2019 Budget Hearing. The mill levy will remain the same as 2018 at 59.424 but will generate less tax. The taxes raised for 2018 were \$5,787,296 and for 2019 will be \$5,613,210, a decrease of \$174,086. The budget hearing was tabled for further information.

Anna Porter, Appraiser, stated that the 2018 annual inspection process is complete, with 198 parcels being reviewed. Staff will be participating in CIC software training over next two weeks.

At 11:27 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA, to discuss confidential employee matters and to reconvene in this room at 11:42 a.m.; approved unanimously. The meeting returned to open session at 11:42 a.m. with no binding action taken.

County Attorney Richard Raleigh updated the Board on a recent tax abatement issue. There was discussion about vehicles being marked/identified as belonging to Harper County.

Bob Randall, IT and Facilities Director, reported that the roof replacement has been completed at the Road and Bridge shop and the Jail's roof is being replaced this week. The 911 tower equipment has been received. Bob will install internet service at the Landfill so that the mobile hot spot can be discontinued.

Matt Booker, Zoning Administrator, gave a department update and provided permit log for the last month. They have been entering Road & Bridge survey corner sections, to be indexed on the map. It was the consensus of the Board to not sell plat books from Farm and Home Publishing when the GIS website is updated weekly – if anyone is interested in a book, they can purchase it directly from the vendor.

Ami DeLacerda, HR Director, shared information on hiring employees who have retired from a KPERS position with another agency. There is an increased benefit cost to the County.

Melinda McCurley, Community Development Director, presented the annual invoice for SCKEDD. Many of our communities utilize SCKEDD for grant opportunities as well as businesses on financing needs. It was the consensus of the Board to renew membership with SCKEDD.

Commissioner Waldschmidt motioned to approve the one-time check run for election workers for a total of \$4,079.25; 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 TUESDAY, September 4, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley  
Recording Secretary