

September 4, 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 Pence motioned to approve the regular meeting minutes of August 27, 2018; approved unanimously.

Ami DeLacerda, HR, presented status forms for full- and part-time new-hire transportation drivers, and an adjustment for Community Development. Commissioner Waldschmidt motioned to appoint Commissioner Pence as voting delegate for KWORC meeting, with Commissioner Adams as alternate; approved unanimously.

There was discussion about the donated-leave policy, to include an option to donate transitional sick time to the bank. Commissioner Waldschmidt motioned to approve the changes to the policy; approved unanimously.

John McClure, Road and Bridge, reported on bridge damage near Harper. The replacement cost will be split between the City of Harper and Harper County because of the bridge location. The engineering estimate for bridge project 039-C-4886-01 is expected to be \$107,000, with the State paying 80% and the County paying the remaining 20%. The total cost of the project is estimated to be \$660,000. Commissioner Waldschmidt motioned to approve the Thanksgiving Holiday schedule change for the Landfill, to close November 22nd – 26th and to be open on Monday, November 19th; approved unanimously.

Michelle Eshelman, Treasurer, reported on the CIC transition for new software. Training has been completed for the motor vehicle portion and tax training is scheduled for next week.

Tracy Chance, Sheriff, new office clerk is currently part-time and will become full-time on September 10th. The deputy's pickup was repaired and is back in service. There are currently 17 inmates in the Jail. There was discussion about marking vehicles, with the Board preferring to have them marked/identified and Tracy indicating his documentation states his can be unmarked.

Melinda McCurley gave an update concerning ongoing county projects, including the County Farm Industrial Park, 2018 tax sale, and Flat Ridge 4.

Commissioner Waldschmidt motioned to approve the 2019 Appropriation Request for Harper County K-State Research and Extension; approved unanimously.

Commissioner Pence motioned to approve benefits withholding in the amount of \$148,436.59; approved unanimously.

Commissioner Waldschmidt motioned to approve the July transfer listing for \$35,413.84; approved unanimously.

Commissioner Pence motioned to approve accounts payable in the amount of \$301,009.31; approved unanimously.

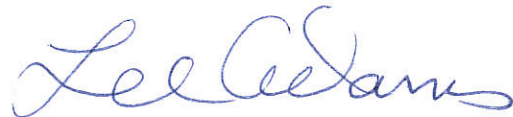
Commissioner Waldschmidt motioned to approve the corrected Harper County Industrial Park Plat due to a typographical error; approved unanimously.

County Attorney Richard Raleigh provided an update on the recent tax abatement issue.

There was continued discussion on the 2019 budget. Commissioner Waldschmidt motioned to adopt the 2019 budget; approved unanimously.

As there was no further business, the meeting was adjourned at 11:28 a.m. The next regular meeting will be held on Monday, September 10, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary