

September 17, 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.

During the public-comment portion of the meeting, a business owner expressed concerns about utility rates in Anthony. Paul Southwick, City of Anthony City Manager, was present for the discussion. Paul gave an update on the airport expansion project.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of September 10, 2018; approved unanimously.

Commissioner Waldschmidt motioned to approve the purchase of dog food from the Special County Attorney Fund; approved unanimously.

Sherry Vierthaler, Health Department Director, gave an update on the upcoming Hazard Mitigation Plan meeting in Kingman. Travel requests were approved. Schools are required to have an annual inspection by the local health department, but those haven't been completed in several years. Other inspections have been completed by Department of Ag and the local Fire Departments, and those have taken the place of the health inspection. Sherry will speak with the County Attorney on the issue.

Commissioner Pence motioned to approve benefits withholding in the amount of \$62,337.39; approved unanimously.

Ami DeLacerda, HR Director, will attend HR training in Wichita this week. A personnel status form for an EMS resignation was approved. A motor vehicle fuel tax rebate was received for EMS for \$1,246.80, due to the recent exemption designation which should have been always been in place. Commissioner Waldschmidt motioned to approve the updated FLMA policy; approved unanimously.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste Supervisor, will meet with staff this week to correct terraces at the Industrial Park, allowing for construction of the new road. A contract for bridge construction by the lagoons south of Anthony was received, and will be forwarded to the County Attorney for review.

Michelle Eshelman, County Treasurer, reported that a CIC representative is on site to assist with the 1st distribution using the new software. Daily statements up to August 31st will be completed today and these should be caught up by the end of next week.

Melinda McCurley gave an update on the development of the Industrial Park and other County projects.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$327,601.73; approved unanimously.

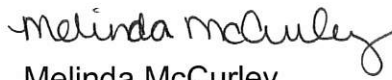
As there was no further business, the meeting was adjourned at 11:13 a.m. The next regular meeting will be held on Monday, September 24th, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:


Melinda McCurley
Recording Secretary