

September 24, 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 September 17, 2018 and payroll in the amount of \$137,793.43; both approved unanimously.

It was the consensus of the Board to focus on mowing school and mail routes and rotate the grader operators in the mowers to get caught up.

Clint and Larry Mans, Attica Oil Field, were present to discuss right-of-way permit costs for placing pipe in the county. Road and Bridge Supervisor John McClure was present for the discussion. Melinda will draft the discussed changes for Board review.

Stan Ervin, Goliath Reclaimed Lumber, discussed a program that works with non-violent offenders and probation candidates in a work-release program, and which supports increased employment across the County. County Attorney Richard Raleigh, Probation Officer Jennifer Ediger, Undersheriff Tom Burns and Sheriff Tracy Chance were also present for the discussion.

Tracy Chance, Sheriff, gave a department update.

Commissioner Waldschmidt motioned to approve Resolution 2018-12 vacating NW 50 Avenue between NW 120 & NW 130 Roads; approved unanimously.

John McClure, Road & Bridge/Noxious Weeds/Solid Waste Supervisor, gave a department update. Freeport Road should be sealed with HA5 this week.

Commissioner Waldschmidt motioned to approve the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) to replace the bridge 1-mile South and .8 miles West of Anthony; approved unanimously.

Bob Randall, IT and Facilities Director, gave a department update. The 911 tower lights have been installed. There is an issue with the generator at the tower – there is a temporary fix until we receive permanent parts. Roofs have been replaced at the Anthony shop and the Jail. Twenty (20) tiles need to be

replaced on the Courthouse roof and Farha will complete the work. Department of Labor conducted safety inspection on September 18th. A report will be available soon.

Michelle Eshelman, County Treasurer, indicated that the daily statements are completed to September 10th. She gave an update on a recent KCTA Conference. The State of Kansas is no longer paying for computer equipment for motor vehicle transactions and the County will now have to absorb that cost. Tax training with CIC will be on October 9th. A part-time position, to be paid for out of the motor vehicle fund, will be advertised.

Ami DeLacerda, HR Director, reported on HR conference last week. Flu Shots are covered 100% by our insurance plan. It was the consensus of the Board to pay for the flu shots that aren't covered by insurance. EIG State Grant was approved for two EMS Staff Members.

Richard Raleigh, County Attorney, gave an update on tax abatement issue and a complaint from a concerned citizen.

Melinda McCurley, Community Development Director, gave an update on ongoing county projects. Commissioner Waldschmidt motioned to approve the EMPG grant application for Emergency Management; approved unanimously.

As there was no further business, the meeting was adjourned at 12:07 p.m. The next regular meeting will be held on Monday, October 1st, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary