

September 28, 2020

The Harper County Board of Commissioners met in regular session, with Chairman Pence calling the meeting to order to Commissioner Adams and Commissioner Waldschmidt. Recording Secretary, Melinda McCurley was also present.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$175,467.69; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$63,590.17; approved unanimously.

Commissioner Adams motioned to approve the special accounts payable for the pass-through business grants from the Patterson Family Foundation in the amount of \$120,250; approved unanimously.

At 9:15 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 9:40 a.m. in this room; approved unanimously. The meeting returned to open session at 9:40 a.m. with no binding action taken.

A personnel status form was approved for a pay increase for paramedic in EMS.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in Public Works were approved. A dental premium holiday for November was approved for all employees on the plan due to receiving a premium refund from Blue Cross/Blue Shield.

At 10:00 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:05 a.m. in this room; approved unanimously. At 10:05 a.m. Commissioner Waldschmidt motioned to extend for two minutes; approved unanimously. The meeting returned to open session at 10:07 a.m. with no binding action taken.

Commissioner Adams motioned to approve the civil leave policy; approved unanimously.

Commissioner Adams motioned to approve the county vehicle policy; approved unanimously.

Jennifer Wolff, Department on Aging/Public Transportation, gave a department update.

Mike Elliott, Facilities, gave an update on the EMS Station paving project. Commissioner Adams motioned to rescind the motion awarding the bid to Kansas Paving due to not being able to agree on contract terms and timing of project; approved unanimously. Commissioner Adams motioned to award the bid to Cornejo & Sons in the amount of \$96,270; approved unanimously.

Curt Logsdon, Public Works, gave a department update.

Bob Randall, IT, gave a department update. Commissioner Waldschmidt motioned to approve the inordinate spending request for \$12,500 for server replacement; approved unanimously.

Tracy Chance, Sheriff, gave a department update.

Melinda McCurley, Community Development, gave a department update.

At 11:30 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be legal advice on pending litigation protected by the attorney/client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 11:40 a.m. in this room; approved unanimously. The meeting returned to open session at 11:40 a.m. Commissioner Waldschmidt motioned to accept \$60,000 from Concrete Enterprises to settle the claim arising from damage to bridge N.7-14 on March 16, 2019; approved unanimously.

As there was no further business, the meeting was adjourned at 11:50 a.m. The next regular meeting will be held on Monday – October 5th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary