

October 1, 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 September 24, 2018; approved unanimously.

Commissioner Pence motioned to approve benefits withholding in the amount of \$146,378.02; approved unanimously.

Jaden Eslinger and Kylin Newberry, Harper County 4-H Members, and Christy Reel, Harper County Extension, were present to discuss National 4-H week. We have 121 members in Harper County. Commissioner Pence motioned to proclaim October 7-13, 2018 as National 4-H week; approved unanimously.

Matt Booker, Zoning Administrator, gave a department update. 1 permit issued for a garage this month. All permit files have been scanned and indexed in Smart Search. 2018 property record cards with valuation are now on the GIS website.

Melinda McCurley, Community Development Director, gave an update on the Industrial Park. The water line has been approved by KDHE so construction can begin as soon as crews are available. Our Road and Bridge crews have repaired the terraces and can now begin the road construction. Melinda will be meeting with two businesses this week for prospective locations at the park. Commissioner Waldschmidt motioned to approve the purchase of water line materials from Core & Main for \$23,333.40; approved unanimously.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste Supervisor, presented additional copies of the contract for the bridge south of Anthony for signatures.

At 10:12 a.m. Commissioner Waldschmidt motioned to enter into executive session under the non-elected personnel exception to KOMA to discuss confidential HIPAA matters and reconvene in this room at 10:17 a.m.; approved unanimously. The meeting returned to open session at 10:17 a.m. with no binding action taken.

Ami DeLacerda, HR Director, gave a department update. SHRM Certification Class to be held in Kansas City. Commissioner Waldschmidt motioned to approve the employment agreement with Ami DeLacerda for a two-year commitment upon successful completion of the SHRM Certification; approved unanimously. Department head meeting will be held October 8th. Personnel status forms were also approved.

At 10:27 a.m. Commissioner Waldschmidt motioned to enter into executive session under the non-elected personnel exception to KOMA to discuss disciplinary action of an employee and reconvene in this room at 10:32 a.m.; approved unanimously. The meeting returned to open session at 10:32 with no binding action taken.

Commissioner Waldschmidt motioned to approve accounts payable for the amount of \$237,153.77; approved unanimously.

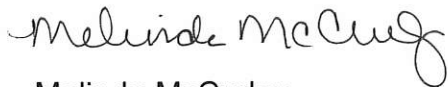
As there was no further business, the meeting was adjourned at 10:49 a.m. The next regular meeting will be held on Monday, October 1st, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary