

October 19, 2020

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

Darren Dedo, Waste Connections, delivered the 3<sup>rd</sup> quarter tonnage fee check in the amount of \$443,620.84.

Commissioner Waldschmidt motioned to approve accounts payable for the SPARK reimbursement payments in the amount of \$608,437.86; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of October 12, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$137,571.18; approved unanimously.

Commissioner Waldschmidt motioned to approve the purchase of drug dog food in the amount of \$50.53 to be paid from the Capital Equipment Res/Attorney Equipment Fund; approved unanimously.

Kevin Alexander, Harper County Community Foundation, gave an update on the latest grant award round.

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

Heather Struble, Health, gave a department update.

Commissioner Waldschmidt motioned to approve an inordinate spending authorization in the amount of \$3,199.30 for the annual KIPHS maintenance fee and \$8,813.90 for vaccines; approved unanimously.

Ami DeLacerda, HR, gave a department update.

Richard Raleigh, County Attorney, provided the property damage release agreement for bridge N.7-14. Commissioner Waldschmidt motioned to approve the agreement as presented; approved unanimously.

Melinda McCurley, Community Development, provided recommended changes to the Community Development Grant Program. Commissioner Waldschmidt motioned to approve the recommended changes as presented; approved unanimously.

Commissioner Waldschmidt motioned to approve the Harper County Community Housing Rebate Program; approved unanimously.

Commissioner Waldschmidt motioned to approve the Residential Housing Rehabilitation Program effective January 1, 2021; approved unanimously.

Commissioner Waldschmidt motioned to approve Resolution 2020-18 amending the Harper County Floodplain Regulations; approved unanimously.

Commissioner Waldschmidt motioned to authorize Chairman Pence to sign all necessary closing documents related to the sale of the property located in Harper, formerly known as Joe's Service Station; approved unanimously.

At 11:00 a.m. Commissioner Waldschmidt 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 11:45 a.m. in this room; approved unanimously. The meeting returned to open session at 11:45 a.m. Commissioner Waldschmidt motioned to retain attorneys Phil Unruh and Eric Bruce for legal advice regarding the Downtown Anthony CID Project and authorize Chairman Pence to correspond on the County's behalf; approved unanimously.

Commissioner Waldschmidt motioned to approve the August transfers in the amount of \$40,161.72; approved unanimously.

Commissioner Waldschmidt motioned to approve the September transfers in the amount of \$2,803.40; approved unanimously.

Curt Logsdon, Public Works, gave a department update.

At 12:15 p.m. Commissioner Waldschmidt motioned to enter into 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 12:20 p.m. in this room; approved unanimously. The meeting returned to open session at 12:20 p.m. with no binding action taken.

At 12:20 p.m. Commissioner Waldschmidt motioned to enter into 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 12:25 p.m. in this room; approved unanimously. The meeting returned to open session at 12:25 p.m. with no binding action taken.

Commissioner Waldschmidt motioned to approve the BNSF Railway Crossing Signal Agreement for NE 80 Road; approved unanimously.

As there was no further business, the meeting was adjourned at 12:05 p.m. The next regular meeting will be held on Monday – October 19th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley  
Recording Secretary

