

October 22, 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 payroll in the amount of \$139,301.43; approved unanimously. Commissioner Waldschmidt motioned to approve the regular meeting minutes of October 8, 2018 and October 12, 2018; approved unanimously. Commissioner Pence motioned to approve benefits withholding in the amount of \$59,642.54; approved unanimously.

County Attorney Richard Raleigh, IT & Facilities Director Bob Randall, and HR Director Ami DeLacerda were present to discuss office space in the courthouse.

Bob Randall indicated that AT&T is working on telephone upgrades. The safety inspection report is nearing completion. Fire alarm testing was completed last week.

Representatives from Andale Construction and Bob Bergkamp Construction were present for the bid opening for soil stabilization of Freeport Road from the Freeport Cemetery, North to US160 Highway and ½ mile near the Anthony Ball Field. John McClure, Road and Bridge Supervisor opened the following bids for 6 miles of soil stabilization with a 2 inch asphalt overlay:

- Bob Bergkamp Construction - \$1,257,758 with one-year workmanship warranty using a dry powder process.
- Andale Construction - \$1,466,834.45 with three-year warranty on material and workmanship using a slurry process.

John McClure, Road & Bridge/Noxious Weeds/Solid Waste, reported that bids were opened in Topeka on the Federal Bridge Project south of Anthony. Documents will be here next week to approval signatures.

At 10:40 a.m. Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA to protect the privacy of the individual being discussed, and to reconvene in this room at 10:45 a.m.; approved unanimously. The meeting returned to open session at 10:45 a.m. with no binding action taken.

Melinda McCurley, Community Development Director, presented a CID application for Salon 214. The CID Committee recommended \$4,000 for the project. Commissioner Waldschmidt motioned to approve Resolution 2018-14, for up to \$4,000 for the project; approved unanimously.

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

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley  
Recording Secretary