

October 29, 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.

Shirley McCartney, Department on Aging and Transportation, discussed transportation to the new hospital facility and delivery of meals.

Commissioner Waldschmidt motioned to appoint Shirley McCartney to the Cowley County Housing Authority Board and Beverly Young to the Ten County Aging Board, Inc.; approved unanimously.

Commissioner Waldschmidt motioned to approve the letter of support for application of the USC Grant for Department on Transportation; approved unanimously.

Larry Sharp, KCAMP, gave an update on KCAMP activities from the last year. Three new counties were added this year. Larry went over the risk avoidance grants that are available at \$2,000/year. Some of the purchases in the past included grill guards on the ambulances and sheriff vehicles.

John McClure, Road & Bridge/Noxious Weeds/Solid Waste, discussed the road bids that were opened last week. Commissioner Pence motioned to accept the bid from Andale Construction for soil stabilization and 2-inch asphalt overlay of Freeport Road and a quarter mile of NE 10 Ave near the Anthony ballfields for \$1,466,834.45 due to the extended warranty and differing process; approved unanimously.

Bob Bergkamp with Bob Bergkamp Construction spoke about the bidding process for road construction.

Bob Coslett, was present to speak about the upcoming tax sale.

Commissioner Waldschmidt motioned to approve the Authority to Award Contract for the federal bridge project south of Anthony; approved unanimously.

Matt Booker, Zoning Administrator, gave a department update. The GIS maps went through an update process and should work more efficiently on mobile platforms.

Bob Randall, IT and Facilities, gave an update on office space needs in the courthouse.

Michelle Eshelman, Treasurer, gave an update on the CIC tax software conversion.

Ami DeLacerda, HR Director, presented personnel status forms for new hire for part-time interpreter in health department and a travel request for HR. Both were approved.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of October 22<sup>nd</sup>; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable; approved unanimously.

As there was no further business, the meeting adjourned at 11:39 a.m. The next regular meeting will be held on Monday, November 5<sup>th</sup>, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley  
Recording Secretary