

November 9, 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. Jason Jump with The Harper Advocate, Darrin Struble, Commissioner Elect and Recording Secretary, Melinda McCurley were also present.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of November 2, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$96,970.44; approved unanimously.

Commissioner Adams motioned to approve the letter of support for the Kansas Department of Transportation – Public Transportation Grant for KDOT Fiscal Year 2022 and authorize Jennifer Wolff to sign the associated grant documents; approved unanimously.

Commissioner Adams motioned to sign the lost title paperwork for two 2016 semi-trucks that were sold in the surplus auction; approved unanimously.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$59,262.76; approved unanimously.

At 9:15 a.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 9:30 a.m. in this room; approved unanimously. The meeting returned to open session at 9:30 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. An annual evaluation was approved.

At 9:35 a.m. Commissioner Adams 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 9:45 a.m. in this room; approved unanimously. The meeting returned to open session at 11:30 a.m. with no binding action taken.

Melinda McCurley, Community Development, gave a department update. Commissioner Adams motioned to approve the application for the Kansas Department of Health and Environment Petroleum Storage Tank Release Trust Funds for property located at 701 E 14th Street in Harper; approved unanimously.

Darrin Struble left the meeting at 10:00 a.m.

At 10:05 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 10:30 a.m. in this room; approved unanimously. The meeting returned to open session at

10:30 a.m. Commissioner Adams motioned to approve Resolution 2020-19 – A Resolution waiving application of the Clawback Provision in the Development Agreement for Certain Properties in the Downtown Anthony, Kansas, Community Improvement District; approved unanimously.

Cody Beaton and Claudine Willett, Mirror Inc, gave an update on programming for the organization.

The Commissioners then attended a capital planning session with department heads in the health department basement.

As there was no further business, the meeting was adjourned at 1:45 p.m. The next regular meeting will be held on Monday – November 16th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary