

November 26, 2018

The Harper County Board of Commissioners met in regular session, with Chairman Lee Adams calling the meeting to order to Commissioners Carla Pence and Brian Waldschmidt. In attendance was Melinda McCurley, Recording Secretary.

Commissioner Pence motioned to approve benefits withholding in the amount of \$148,189.45; approved unanimously.

Commissioner Pence motioned to approve accounts payable in the amount of \$145,653.72; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of November 19, 2018; approved by Pence and Adams. Commissioner Waldschmidt abstained due to his absence from that meeting.

Sherry Vierthaler, Health, gave a department update. Vaccines for Children Program with KDHE conducted an audit and found no deficiencies. Sherry went over the results of the Community Health Needs Assessment that was held at Chaparral High School.

Matt Booker, Zoning Administrator, gave a department update. One case has been received for the Planning Commission for December 18th.

Tracy Chance, Sheriff, gave a department update. There were several accidents yesterday due to the snow in the northern part of the County. Tracy has approved a contract with USD 361 for a School Resource Officer to be primarily stationed at the High School, with visits to both elementary schools. The school is pledging \$20,000 towards the new position. The County will be responsible for a vehicle, benefits and the remaining salary cost. Since the BoCC was not involved in any of the discussion with the School District, it was recommended that the contract be reviewed by the County Attorney with a copy to Human Resources.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste, gave a department update. Staff is working on burning brush piles north of Harper. Forklift training has been scheduled.

Ami DeLacerda, HR, presented personnel status forms for a new hire for Dispatch and resignation in Dispatch. Both were approved.

At 10:40 a.m., Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA for resignation of employee discussion, 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.

Linda Langley, Internal Auditor, presented the October financial reports now that the month has been closed out. Daily statements have been turned into the Clerk's Office through November 8th. They are still not being completed on a daily basis by the Treasurer's Office. Overall, departments are meeting budget and cash as we near the end of the year.

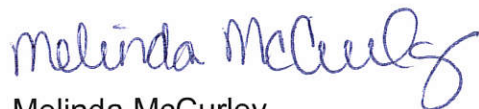
As there was no further business, the meeting adjourned at 11:05 a.m. The next regular meeting will be held on Monday – December 3, 2018 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary