

April 13, 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. Recording Secretary Melinda McCurley was also in attendance.

Due to county offices being closed to the public, the meeting was broadcast utilizing phone and internet connection capabilities. Members of the public were in attendance of the meeting although only telephone numbers were available.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of April 6, 2020; approved unanimously.

Commissioner Adams motioned to approve the annual software license for \$1,995 and drug dog food purchase of \$50.53 out of the Capital Equipment Res/Attorney Equipment Fund; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending authorization for Dispatch tower repair in the amount of \$1,166.00; approved unanimously.

Commissioner Adams motioned to approve benefits withholding in the amount of \$146,543.00; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$224,389.95; approved unanimously.

Commissioner Adams motioned to authorize the chairman to sign the letter of support for the City of Harper KDOT Grant Application; approved unanimously.

Commissioner Adams motioned to approve the March 2020 Transfers in the amount of \$15,101.32; approved unanimously.

Emergency Manager Christina Cintron and Health Officer Heather Struble gave an update on the COVID-19 response.

Melinda McCurley, Community Development, gave a department update. The Property Tax Foreclosure Sale Petition has been filed in District Court.

Mike Elliott, Buildings & Grounds, presented inordinate-spending authorizations. Commissioner Adams motioned to approve the inordinate-spending authorization for the Courthouse cooling tower repairs in the amount of \$2,741.00 and repairs to the cooling system for Jail in the amount of \$5,353.80; approved unanimously.

Commissioner Adams motioned to approve Change Order #2 to upgrade the roofing for the Harper EMS Station, in the amount of \$13,500; approved unanimously.

Ami DeLacerda, HR Director, gave a department update. A personnel status form for resignation in EMS was approved. It was the consensus of the Board to send a Health Department memo to all employees concerning updates on COVID-19 procedures / practices.

Curt Logsdon, Public Works, gave a department update.

Melinda McCurley, Community Development, presented the Harper County Business Disaster Assistance Program for Economic Injury Program. Eligible businesses would be granted a one-time disaster payment of \$2,000. Funds are from the Community Development Special Project budget and are derived from Plumb Thicket Revenue. Commissioner Waldschmidt motioned to approve the Business Disaster Assistance Program; approved unanimously.

Curt Logsdon, Public Works, presented Mobile Device Usage Agreements for Lawrence Smith, Kent Stonebraker and Damien Fowler. Commissioner Adams motioned to approve the agreements as presented.

It was the consensus of the Board to follow the State of Kansas Executive Orders regarding the Stay-at-Home Order. The Courthouse will remain closed to the public, except by appointment, as long as the State has a stay at home order.

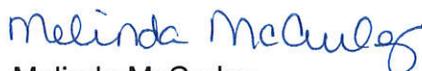
As there was no further business, the meeting adjourned at 11:15 a.m. The next regular meeting will be held on Monday – April 20, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Vice-Chair

ATTEST:



Melinda McCurley
Recording Secretary