

April 27, 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.

Public Comment from Alan Patterson was read.

Commissioner Adams motioned to approve accounts payable in the amount of \$174,733.29; approved unanimously.

Commissioner Waldschmidt motioned to approve inordinate-spending authorizations in the amount of \$4,000.83 and \$1,000.00 for mapping and software maintenance for dispatch; approved unanimously.

Commissioner Adams motioned to approve benefit withholding in the amount of \$61,430.46; approved unanimously.

Commissioner Waldschmidt motioned to approve the special accounts payable for Community Development grants in the amount of \$114,000; approved unanimously.

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

Shirley Stark, Department on Aging/Public Transportation, gave a department update. It was the consensus of the Board to take the van to Kansas Truck to repair the lift. It was the consensus of the Board to have Public Transportation stay in County next week for transporting services, and to deliver senior center meals.

Ami DeLacerda, HR, gave a department update.

At 9:50 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:00 in this room; approved unanimously. At 10:00 a.m. the meeting returned to open session with no binding action taken.

Melinda McCurley, Community Development, presented Community Development Grant Application 2020-03 for a new business proposing to locate in the County. Commissioner Waldschmidt motioned to table the application for additional information; approved unanimously.

The Board spoke with Michelle Eshelman, County Treasurer, regarding the lack of daily deposits, which have not been made for over two weeks. It was indicated to Michelle that it is a requirement for those deposits to be handled daily.

It was the consensus of the Board to lift the hiring freeze for the full-time motor vehicle position, since it is paid out of a non-budgeted fund. The salary is paid from the motor-vehicle fund.

At 11:00 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:15 in this room; approved unanimously. At 11:15 a.m. the meeting returned to open session with no binding action taken.

Melinda McCurley, Community Development, presented the second round of the Business Disaster Assistance Program for Economic Disaster applications. Commissioner Waldschmidt motioned to approve applications 2, 15, 17, 19, 24, 35, 42, 51, 75-77, 79-93, 95-96 and 99-102; approved unanimously. Commissioner Adams motioned to table applications 27, 31, 34, 71, 97 and 98 for additional information; approved unanimously. Commissioner Adams motioned to deny applications 25, 43, 45, 55, 56, 94, 103 and 104; approved unanimously.

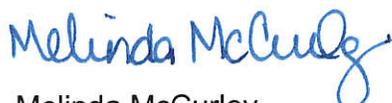
As there was no further business, the meeting adjourned at 11:48 a.m. The next regular meeting will be held on Monday – May, 4th 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chairman

ATTEST:



Melinda McCurley
Recording Secretary