

April 20, 2020

The Harper County Board of Commissioners met in regular session, with Vice Chairman Waldschmidt calling the meeting to order to Commissioner Adams. Commissioner Pence was absent. 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 Adams motioned to approve the regular meeting minutes of April 13, 2020; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$135,555.66; approved unanimously.

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

Commissioner Adams motioned to approve employee benefits in the amount of \$36,944.40; approved unanimously. This was for the April 6<sup>th</sup> accounting portion of the payments, which were made timely by check and EFTPS.

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

Heather Struble, Health, presented inordinate-spending authorizations for vaccines. Commissioner Adams motioned to approve inordinate-spending authorizations in the amount of \$1,099.30, \$1,586.70, \$2,188.40 and \$1,175.52; approved unanimously. Vice-Chairman Waldschmidt was authorized to sign letters appointing Heather Struble as Health Department Administrator and in her absence, Kimberly Bauer will assume the responsibility of the Harper County Health Department Public Health service programs.

Curt Logsdon, Public Works, presented requests for competitive sealed bids. Commissioner Adams motioned to solicit bids for a roller, two road graders and a water truck; approved unanimously.

Ami DeLacerda, HR, presented a personnel-status form for longevity in Public Works, which was approved. It was the consensus of the Board not to advertise for seasonal mowers or sprayers at this time.

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.

At 10:00 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed is legal advice on matters 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 10:20 a.m. in this room; approved unanimously. The meeting returned to open session at 10:20 a.m. with no binding action taken.

Melinda McCurley, Community Development, presented the first round of the Business Disaster Assistance Program for Economic Disaster applications. Commissioner Adams motioned to approve applications 1, 3-14, 16, 18, 20-23, 26, 28-30, 32, 33, 36-41, 44, 46-50, 52-54, 57-70 and 72-74; approved unanimously. Commissioner Adams motioned to table applications 2, 15, 17, 19, 24, 25, 27, 31, 34, 35, 42, 43, 45, 51, 55, 56 and 71 for additional information; approved unanimously.

Commissioner Adams motioned to approve payment of the 2<sup>nd</sup> quarter of bed tax in the amount of \$7,587.00 for the Anthony Community Care Center. This will come from the Community Development funds; approved unanimously.

At 10:50 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed is legal advice on matters 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 11:10 a.m. in this room; approved unanimously. The meeting returned to open session at 11:10 a.m. Commissioner Adams motioned to authorize \$10,000 to resolve a claim by Fall Creek Builders; approved unanimously.

As there was no further business, the meeting adjourned at 11:14 a.m. The next regular meeting will be held on Monday – April 27, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Vice-Chair

ATTEST:

  
Melinda McCurley  
Recording Secretary