

March 23, 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 regular meeting minutes of March 16, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve the February transfers in the amount of \$240,886.96; approved unanimously.

Commissioner Adams motioned to approve the special meeting minutes of March 19, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$141,392.87; approved unanimously.

Commissioner Waldschmidt motioned to approve the addition/abatement orders for a negative -\$647.82; approved unanimously.

Commissioner Adams motioned to approve Resolution 2020-09, authorizing the J Mac Flowers project to be financed in part by the sales tax created by establishment of the Downtown Anthony, Kansas Community Improvement District; approved unanimously.

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

Shirley McCartney, Department on Aging/Public Transportation, gave a department update.

Mike Elliott, Buildings and Grounds and Jan Harding, EMS discussed progress of the Harper EMS Station. Commissioner Waldschmidt motioned to approve Change Order #1 for window additions; approved by Pence and Waldschmidt, Adams voted No.

Ami DeLacerda, HR, gave a department update. A personnel status form was approved for a new hire in the Health Department, as well as annual evaluations for Dispatch.

At 10:20 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the

meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:25 a.m. in this room; approved unanimously. The meeting returned to open session at 10:25 a.m. with no binding action taken.

At 10:30 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:45 a.m. in this room; approved unanimously. At 10:45 a.m. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:50 a.m. with no binding action taken.

At 11:05 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:25 a.m. in this room; approved unanimously. At 11:25 a.m. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. At 11:30 a.m. Commissioner Waldschmidt motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:35 a.m. with no binding action taken.

As there was no further business, the meeting adjourned at 11:40 a.m. The next regular meeting will be held on Monday – March 30, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:

Melinda McCurley
Recording Secretary