

March 30, 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.

Curt Logsdon, Public Works, gave a department update.

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

Ami DeLacerda, HR Director, gave a department update. An employment verification was authorized to be signed by Chairman Pence.

Commissioner Waldschmidt motioned to approve the KPERS 457 Roth Options Request Form; approved unanimously.

Melinda McCurley, Community Development Director, gave a department update. Commissioner Waldschmidt motioned to authorize Chairman Pence to sign all necessary title documents for the purchase of real estate, previously approved, for economic development purposes; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of March 23, 2020; approved unanimously.

The Chairman was authorized to sign the KDOT Right of Way Application for the EMS Station in Harper.

Commissioner Waldschmidt motioned to approve the addition/abatement orders for a negative -\$23.90; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$112,280.21; approved unanimously.

A mobile-device usage agreement was approved for Heather Struble.

Commissioner Adams motioned to approve benefits withholding in the amount of \$89,695.89; approved unanimously.

As there was no further business, the meeting adjourned at 11:46 a.m. The next regular meeting will be held on Monday – April 6, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley  
Recording Secretary