

April 19, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Commissioner Struble motioned to approve the regular meeting minutes of April 12, 2021; approved unanimously.

Commissioner Vornauf motioned to approve payroll in the amount of \$134,457.86; approved unanimously.

Commissioner Vornauf motioned to approve paying the voucher for the drug dog re-certification training in the amount of \$350.00 out of the Capital Equipment Reserve/Attorney Equipment Fund; approved unanimously.

Gerald Gilkey and Scott Bergkamp with Bergkamp Construction gave an overview of their services and company relating to road projects.

It was the consensus of the Board to proceed with obtaining quotes to purchase 2 graders for Public Works.

Audrey Anderson, Register of Deeds, presented a quote for digital imaging services. More information will be gathered before a decision is made.

At 9:55 a.m. Commissioner Struble motioned to recess for 5 minutes; approved unanimously. At 10:00 a.m. Commissioner Vornauf motioned to reconvene; approved unanimously.

Catherine Rohrer, South Central Kansas Community Corrections, gave an update on programming in Harper County. Commissioner Vornauf motioned to approve the FY2021 Adult Services Comprehensive Plan; approved unanimously. Commissioner Struble motioned to approve the FY2021 Juvenile Services Comprehensive Plan; approved unanimously.

Melinda McCurley, Board Assistant/Finance Director, gave an update on County projects. After consultation with our Liability Insurance provider and Legal Counsel, it was the consensus of the Board to not assist with maintenance of the privately-owned Wildcat Dam.

Commissioner Vornauf motioned to accept cash rent bids for the County Farm for a 3-year term; approved unanimously. Melinda will prepare the bid packet.

Jennifer Wolff, Department on Aging/Public Transportation, gave a department update. Commissioner Waldschmidt was authorized to sign the Harper County Community Foundation grant for a freezer for TEFAP Commodity Distribution.

Heather Struble, Health, gave a department update. Commissioner Vornauf motioned to approve the inordinate spending requests for Information Technology upgrades paid by the ELC-COVID Grant in the amount of \$25,385.92; approved unanimously.

Melinda McCurley led the Board in a Capital Equipment Planning work session.

Ami DeLacerda, HR, personnel status forms for a change in status for the Health Department and a resignation in Public Works were approved. Vacancy Notices for a FT RN in the Health Department and Bridge Crewman were also approved.

At 11:30 a.m. Commissioner Struble 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 nonelected personnel. The open meeting will resume at 12:00 p.m. in this room; approved unanimously. The meeting returned to open session at 11:25 a.m. with no binding action taken.

At 12:00 p.m. the meeting recessed for lunch and reconvened at 12:30 p.m.

At 12:30 p.m. Commissioner Struble 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 nonelected personnel. The open meeting will resume at 1:00 p.m. in this room; approved unanimously. The meeting returned to open session at 1:00 p.m.

Commissioner Struble motioned to extend a leave of absence to Kenneth Goodenough; approved unanimously.

Commissioner Vornauf motioned to begin advertising for an IT Director due to pending retirement; approved unanimously.

At 1:02 p.m. Commissioner Struble 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 nonelected personnel. The open meeting will resume at 1:15 p.m. in this room; approved unanimously. At 1:15 p.m. Commissioner Vornauf motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 1:20 p.m. with no binding action taken.

Matt Booker, Appraiser, gave a department update. It was the consensus of the Board to add a 4th position in the Appraiser's Office for the 2022 budget for training and certification purposes.

As there was no further business, the meeting was adjourned at 1:34 p.m. The next regular meeting will be held on Monday – April 26, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Melinda McCurley
Recording Secretary

APPROVED:



Brian Waldschmidt, Chair

