

May 24, 2021

The Harper County Board of Commissioners met in regular session, with Vice-Chairman Struble calling the meeting to order to Commissioner Jeff Vornauf. Commissioner Brian Waldschmidt was absent. Coleman Teel, Business Owner, Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$177,063.05; approved unanimously.

Commissioner Vornauf motioned to approve benefits withholding in the amount of \$61,208.76; approved unanimously.

Shelly Hansel, Community Development, led the public hearing for the CDBG-CV application. Coleman Teel, business owner, spoke about the positive outcome of the last round of CDBG-CV business grants offered in the City of Harper. Commissioner Vornauf motioned to approve Resolution 2021-07 Certifying Legal Authority to Apply for the 2021 Kansas Small Cities Community Development Grant Program from the Kansas Department of Commerce and authorizing the Commission to Sign and Submit such an Application; approved unanimously.

Commissioner Vornauf motioned to approve Residential Housing Application 2021-15 for Commissioner District #1; approved unanimously.

Matt Booker, Appraiser, gave a department update. Commissioner Struble motioned to approve the job description updates with the discussed changes; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a termination in Public Works and a resignation in Public Works were presented with the resignation being approved and the termination being tabled for additional information. A mobile device agreement was approved for Noxious Weeds.

At 9:45 a.m. Commissioner Vornauf motioned to enter into executive session for non-elected personnel. 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 10:00 a.m. in this room; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

At 10:00 a.m. Commissioner Vornauf motioned to recess the meeting until 10:15 a.m.; approved unanimously. At 10:15 a.m. Commissioner Vornauf motioned to reconvene.

Melinda McCurley, Finance Director/Board Assistant, presented a CID project application for Crossroads Family Resource Center. Mindy Westenhaver and Devon Ball with Crossroads gave an overview of programs they offer. Commissioner Vornauf motioned to approve Resolution 2021-08 authorizing the Crossroads Family Resource Center Project to be financed in part by the Sales Tax created by Establishment of the Downtown Anthony, Kansas Community Improvement District; approved unanimously.

The next CID Application was for The Idle Hour. Commissioner Vornauf motioned to approve Resolution 2021-09 authorizing the Idle Hour Project to be financed in part by the Sales Tax created by Establishment of the Downtown Anthony, Kansas Community Improvement District; approved unanimously.

As there was no further business, the meeting was adjourned at 10:45 a.m. Due to the Memorial Day Holiday, the next regular meeting will be held on TUESDAY – June 1, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

APPROVED:

ATTEST:

  
Melinda McCurley  
Recording Secretary

Darrin Struble, Vice-Chair  
