

June 1, 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. Jeff Vornauf, Jeff Blubaugh and Recording Secretary Melinda McCurley were also in attendance.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of May 26th, 2020 and the special meeting minutes of May 27th, 2020; approved unanimously. Commissioner Waldschmidt motioned to approve payroll in the amount of \$136,587.85; approved unanimously.

Commissioner Adams motioned to approve the addition/abatement orders for a negative -\$11,871.62; approved unanimously.

Commissioner Waldschmidt motioned to approve the unclaimed property request; approved unanimously. Commissioner Waldschmidt motioned to approve the inordinate-spending request in the amount of \$4,559.04 for keyless locks at EMS Station; approved unanimously.

Greg Hekel, KDOT, gave an overview of the Noxious Weed spraying program on KDOT ROW. Curt Logsdon was present for the discussion.

Kevin Alexander, Harper County Community Foundation, gave an update on the latest grant recipients as well as the 2019 financial audit.

Melinda McCurley and Ami DeLacerda led a work session regarding the 2021 budget.

At 10:00 a.m. Chairman Pence called to order the public hearing for the CDBG-CV grant for those businesses affected by COVID-19. No public comment was made. Commissioner Waldschmidt motioned to approve Resolution 2020-11 Certifying Legal Authority and Authorization to Apply for the CDBG-CV Grant with the Kansas Department of Commerce; approved unanimously.

Heather Struble, Health, presented an inordinate-spending authorization request. Commissioner Adams motioned to approve the inordinate-spending request in the amount of \$4,618.56 for computer system/software upgrades, to be reimbursed by grant funding; approved unanimously.

Jeff Vornauf and Jeff Blubaugh left the meeting at 10:35 a.m.

Curt Logsdon, Public Works, went over the equipment bids that were opened on May 18th. The representative from Murphy Tractor was present. Commissioner Waldschmidt motioned to approve the bid from Foley Equipment for the Vibratory Soil Compactor for a semi-annual lease payment of \$16,479.94 for 5 years; approved unanimously. Commissioner Waldschmidt motioned to approve the

purchase of the Kenworth water truck for \$151,015.00 from Capital Equipment; approved unanimously.

A department head meeting was held at the Health Department basement.

Curt Logsdon, Public Works, gave a department update. Commissioner Adams motioned to approve the contract with Hinkle Law Firm for legal counsel on road issues; approved unanimously.

Commissioner Adams motioned to approve the contract with CFS Engineers for Bridge Engineering Design Services; approved unanimously.

At 12:00 p.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 nonelected personnel. The open meeting will resume at 12:05 p.m. in this room; approved unanimously. The meeting returned to open session at 12:05 p.m. with no binding action taken.

At 12:00 p.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 nonelected personnel. The open meeting will resume at 12:05 p.m. in this room; approved unanimously. The meeting returned to open session at 12:05 p.m. with no binding action taken.

At 12:08 p.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 nonelected personnel. The open meeting will resume at 12:13 p.m. in this room; approved unanimously. The meeting returned to open session at 12:13 p.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. Personnel status form for a new hire in Buildings and Grounds was approved.

As there was no further business, the meeting adjourned at 12:40 p.m. The next regular meeting will be held on Monday – June 8th, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:



Carla Pence, Chairman

ATTEST:



Melinda McCurley
Recording Secretary