

June 7, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioner 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 June 1, 2021; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$170,957.66; approved unanimously.

Commissioner Vornauf motioned to approve the addition/abatement orders for a negative -\$162.66 and -\$129.36; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in the Treasurer's Office and pay change to the incoming County Clerk were approved. Vacancy notices for the Building and Grounds Director and Office Assistant in the Clerk's Office were approved. The Office Assistant for the Health Department was tabled.

At 9:30 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 9:45 a.m. in this room; approved unanimously. At 9:45 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:50 a.m. with the following action taken:

Commissioner Struble motioned to extend medical leave of absence to K. Goodenough covered by PTO; approved unanimously.

Commissioner Vornauf motioned to payout accrued, but unused PTO leave to J. Casper; approved unanimously.

Commissioner Struble motioned to approve the remote work request for travel related quarantine for C. Logsdon; approved by Struble and Waldschmidt, Vornauf voted No.

Discussion was held regarding recent applications for the IT Director position. It was the consensus of the Board to contact each applicant prior to interviewing to ensure they are willing to relocate to Harper County.

Commissioner Vornauf motioned to file the Unclaimed Property requests as presented; approved unanimously.

At 10:05 a.m. Commissioner Vornauf motioned to recess the meeting for 5 minutes; approved unanimously. At 10:10 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Mike Elliott, Buildings and Grounds, discussed the CAC building and repairs needed. It was the consensus of the Board to move forward with relocating Dispatch to the building. Commissioner Struble motioned to terminate the lease with Horizons for the Child Advocacy Center and send the required written 90-day notice; approved unanimously.

Curt Logsdon, Public Works, gave a department update. Repair work has begun on the Attica Road with Corwin, Bluff, Freeport and Danville Roads to follow. Commissioner Struble motioned to approve the mobile device use agreements for Janice Harris and Chris Jones; approved unanimously.

Shelly Hansel, Community Development, introduced Marla Canfield with the Kansas Department of Commerce. Commissioner Struble motioned to approve Resolution 2021-10 – Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program Calendar Year 2021; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$72,693.44; approved unanimously.

Commissioner Vornauf motioned to the mobile device use agreement for Donald Gebers; approved unanimously.

At 11:05 a.m. Commissioner Struble 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 11:20 a.m. in this room; approved unanimously. The meeting returned to open session at 11:20 a.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 11:20 a.m. The next regular meeting will be held on Monday– June 14, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Melinda McCurley  
Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman