

June 15, 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.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of June 8, 2020; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$138,005.99; approved unanimously.

Commissioner Waldschmidt motioned to approve the inordinate spending authorization in the amount of \$25,680.00 for the annual CIC software renewal; approved unanimously.

Commissioner Waldschmidt motioned to approve the May transfers in the amount of \$24,858.22; approved unanimously.

Doug Murphy entered the meeting at 9:10 a.m.

Shirley Stark and Jennifer Wolff, Department on Aging/Public Transportation, gave a department update and presented their 2021 budget request. Commissioner Waldschmidt motioned to appoint Jennifer Wolff to the Cowley County Housing Board; approved unanimously. It was the consensus of the Board to open the Senior Centers back open for meal service and allow volunteers to deliver meals.

At 9:20 a.m. Commissioner Adams motioned to enter into 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 9:20 a.m. in this room; approved unanimously. The meeting returned to open session at 9:20 a.m. with no binding action taken.

Heather Struble, Health, presented an inordinate spending authorization in the amount of \$27,624.00 for vaccines; approved unanimously.

Catherine Rohrer, South Central Community Corrections, gave a program update. Commissioner Adams motioned to approve the FY21 Comprehensive Plans for the Behavioral, Juvenile and Adult Services Grant Applications with the Kansas Department of Corrections; approved unanimously.

Commissioner Waldschmidt motioned to accept bids from KDHE approved contractors for the underground tank removal for the property in Harper; approved unanimously.

Discussion was held regarding the hiring freeze. The Sheriff refuses to follow the policy and insists on filling his vacant position.

Ami DeLacerda, HR, discussed holiday pay for Public Works. It was the consensus of the Board to keep the policy intact. Holiday pay will remain at 8 hours.

At 10:20 a.m. Commissioner Adams motioned to enter into 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 10:30 a.m. in this room; approved unanimously. The meeting returned to open session at 10:35 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update.

As there was no further business, the meeting adjourned at 11:10 a.m. The next regular meeting will be held on Monday – June 22nd, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:



Carla Pence, Chairman

ATTEST:



Melinda McCurley  
Recording Secretary