

July 6, 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. Doug Murphy and Recording Secretary Melinda McCurley were also in attendance.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$192,772.41; approved unanimously.

Commissioner Adams motioned to approve employee benefits in the amount of \$64,934.71; approved unanimously.

Commissioner Adams motioned to approve the addition/abatement orders for a negative - \$671.06; approved unanimously.

Mike Elliott presented the 2021 budget request for Buildings and Grounds.

Bob Randall presented the 2021 budget request for Information Technology.

Matt Booker presented the 2021 budget requests for Appraiser, GIS and Zoning.

Tracy Chance and Justin Carey presented the 2021 budget requests for the Sheriff and Jail.

Heather Struble presented the 2021 budget requests for the Health Department.

Christina Cintron presented the 2021 budget for requests for Dispatch and Emergency Management.

Commissioner Adams motioned to approve the inordinate spending requests for generator maintenance in the amount of \$1,145.34 and \$1,249.76; approved unanimously.

Commissioner Adams motioned to approve Resolution 2020-13 – COVID-19 Public Health Emergency Resolution; approved unanimously.

Jennifer Wolff presented the 2021 budget requests for Department on Aging and Public Transportation.

Jan Harding presented the 2021 budget requests for EMS.

Ami DeLacerda presented the 2021 budget for Human Resources. Personnel status forms were also approved.

Commissioner Waldschmidt motioned to approve the Education Incentive Grant Agreement with the State of Kansas for a Paramedic student; approved unanimously.

Commissioner Adams motioned to approve the amended temporary travel policy; approved unanimously.

At 11:35 a.m. Commissioner Waldschmidt motioned the 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 11:40 a.m. in this room; approved unanimously. The meeting returned to open session at 11:40 a.m. with no binding action taken.

Ellen Yoder and Damien Fowler, Public Works, went over the bids for bridge materials that were opened last week. Commissioner Adams motioned to accept the following bids as recommended by staff; approved unanimously.

J & A Materials – lumber portion of bid - \$34,488
Anderson Welding – angle iron portion of bid - \$4,301.97
Welborne Sales – steel bridge plank portion of bid - \$26,460

Melinda McCurley, presented additional information regarding the upcoming SPARK funding. Commissioner Adams motioned to approve Resolution 2020-14 – County Coronavirus Relief Fund to accept the block grant from the State of Kansas; approved unanimously.

Commissioner Waldschmidt motioned to appoint Commissioner Pence as the point of contact for SPARK funding and Melinda McCurley to oversee the financial reporting requirements; approved unanimously. A local committee will be created with elected officials from each eligible taxing entity.

Commissioner Adams motioned to approve the special meeting minutes of July 1, 2020; approved unanimously.

As there was no further business, the meeting adjourned at 12:07 p.m. The next regular meeting will be held on Monday – July 13th, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:



Carla Pence, Chairman

ATTEST:



Melinda McCurley
Recording Secretary