

July 6, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioner Darrin Struble. Commissioner Jeff Vornauf was absent. 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 28, 2021; approved unanimously.

Commissioner Struble motioned to approve the special meeting minutes of June 29, 2021; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$58,855.38; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$168,223.08; approved unanimously.

Commissioner Struble motioned to approve the addition and abatement orders for a negative -\$12.00; approved unanimously.

Chris Jones, Janice Perry, Public Works, gave a department update. Sheena Thomas was present for the discussion.

Melinda McCurley, Finance Director, presented a Community Improvement District application for West Street Body & Fender. Commissioner Struble motioned to approve Resolution 2021-12 Authorizing the West Street Body & Fender project to be financed in part by the Sales Tax Created by the Establishment of the Downtown Anthony, Kansas Community Improvement District; approved unanimously.

Bob Randall, IT, discussed capital equipment purchases. It was the consensus of the Board to cancel the two cellular devices as discussed and upgrade the server in Dispatch utilizing the 911 Fund.

Kenny Blair, CFS Engineers, presented the 2021 Bridge Inspection Report. Sheena Thomas, Public Works, was present for the discussion.

At 10:30 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 10:35 Commissioner Struble motioned to reconvene; approved unanimously.

Jim Thompson, Shop Foreman, gave a department update. It was the consensus of the Board to send the JD tractor to Prairie Land Partners for a evaluation on the hydraulic issue and to send the 2013 pickup to Newberry for an engine evaluation.

Michelle Eshelman, County Treasurer, presented her 2022 Budget request.

Ami DeLacerda, HR, gave a department update. Personnel status forms for new hire in Public Works and status addition for Finance were approved. A telecommuting request for the Deputy County Clerk was approved as well.

Commissioner Struble motioned to approve Resolution 2021-13, The Fourth Amended and Restate Bylaws and Interlocal Cooperation Agreement for the Kansas Association Multiline Pool (KCAMP); approved unanimously.

At 11:15 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.

Heather Struble, Health, presented her 2022 budget request. It was the consensus of the Board to cancel the cellular device as discussed.

Jennifer Wolff, Department on Aging/Public Transportation, presented her 2022 budget requests.

Shelly Hansel, Community Development, presented a Community Development Grant Program application. The application was not considered due to delinquent taxes owed by the building owner, not the business itself.

Commissioner Struble motioned to pay up to \$8,260 for window replacement at the Attica Welding Shop out of the Community Development Special Project Funding; approved unanimously.

Jan Harding, EMS, presented her 2022 budget request. It was the consensus of the Board to provide dedicated stand by services for the Attica Rodeo per the current agreement.

Sheena Thomas, Public Works, presented the 2022 budgets for Public Works, Noxious Weeds, Solid Waste and Special Bridge.

Commissioner Struble was authorized to sign the Division of Water Resources Permit for the Rush Creek Bridge project.

Commissioner Waldschmidt was authorized to sign the notice of completion for the recent bridge project southwest of Anthony; approved unanimously.

At 1:30 p.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 1:35 p.m. Commissioner Struble motioned to reconvene; approved unanimously.

Melinda McCurley, Finance Director, presented the 10 year capital equipment replacement plan and led the Board through a work session on the 2022 budget.

As there was no further business, the meeting was adjourned at 3:25 p.m. The next regular meeting will be held on Wednesday, July 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

