

July 14, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Jeff Livengood, Logan Livengood and Olivia Ramey were present for public comment regarding the condition of Crystal Springs Road.

Damien Fowler, Special Bridge, gave a department update. It was the consensus of the Board to file an insurance claim on the bridge damaged by an implement.

The following bids were opened for 263 sheets of 10 gauge 15' feet long sheet piling:

J & A Materials - \$69,950.11 with a 21-day delivery time frame

Welborn Sales - \$70,741.74 with a 5-week delivery time frame

The bids were tabled for additional discussion.

Sheena Thomas, Public Works, gave a department update. It was the consensus of the Board to apply for the FY2023 Off System Bridge Grant for the Bergman, Corwin and Manchester Bridge replacement projects. Commissioner Struble motioned to go out for bids for rock for NE 60 Ave between K-44 highway and NE 10 Road; approved unanimously.

Commissioner Vornauf motioned to approve the Kansas Local Bridge Improvement Program Bridge Reconstruction/Rehabilitation Agreement with the Secretary of Transportation for Project No. 39-C-5105-01; approved unanimously.

Commissioner Struble motioned to approve the purchase of 2,500 tons of millings from the US-160 resurfacing project not to exceed \$25,000 to be paid from the Special Highway Fund; approved unanimously.

Jeff Livengood, Logan Livengood and Olivia Ramey left the meeting at 10:00 a.m.

At 10:00 a.m. Chairman Waldschmidt called to order the public hearing for Case Z-01-2021. This case concerns a change of zoning classification from the A-3 Agricultural Transition District to the I-1 Light Industrial District. No Commissioner disqualified himself from the hearing. Commissioner reviewed and filed the unapproved Planning Board meeting minutes from June 15, 2021. Jackie Keim, Zoning, read the recommended conditions for the case and reported that the Planning Board recommended approval. Katie Carothers, Applicant was present for the hearing. Commissioner Vornauf motioned to adopt the findings and factors and recommendations of the Planning Board on Case No. Z-01-2021 and to approve Resolution 2021-14; approved unanimously.

At 10:20 a.m. Commissioner Vornauf motioned to recess the meeting for 2 minutes; approved unanimously. At 10:22 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Christina Cintron, Dispatch and EM, presented two inordinate spending requests for the annual tower maintenance inspections. Commissioner Vornauf motioned to approve the inordinate spending request in the amount of \$1,249.76 for the 911 tower generator inspection; approved unanimously. Commissioner Struble motioned to approve the inordinate spending request in the amount of \$1,108.81; approved unanimously.

Audrey Anderson, Register of Deeds, gave a department update.

Commissioner Struble motioned to approve the regular meeting minutes of July 6, 2021; approved by Struble and Waldschmidt; Commissioner Vornauf abstained due to being absent.

Commissioner Vornauf motioned to approve payroll in the amount of \$128,942.70; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for new hires in the Clerk's Office and Health Department and annual evaluations for EMS were also approved.

Commissioner Struble motioned to approve the renewal of the Medical Consultant Contract for EMS; 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 11:15 a.m. in this room; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Commissioner Struble motioned to approve the inordinate spending request for Appellate services for the County Attorney in the amount of \$2,000.00; approved unanimously.

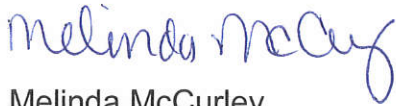
It was the consensus of the Board to pay for the dog food and fly repellent for the drug dog out of the Capital Equipment Reserve/Attorney Equipment Fund.

Commissioner Vornauf motioned to approve the motor fuel tax application for the Anthony Farmers Coop; approved unanimously.

Melinda McCurley, Finance Director, led the Board in a work session regarding the 2022 budget.

As there was no further business, the meeting was adjourned at 1:00 p.m. The next regular meeting will be held on Monday, July 19, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Melinda McCurley  
Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman

