

July 27, 2020

The Harper County Board of Commissioners met in regular session, with Vice Chair Waldschmidt calling the meeting to order to Commissioner Adams, with Commissioner Pence being absent. Ruth Elliott serves as Recording Secretary in Melinda McCurley's absence.

Commissioner Adams motioned to approved payroll in the amount of \$135,237.73; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of July 20, 2020; approved unanimously.

An inordinate-spending request for training was received from EMS. Due to Director Jan Harding being on vacation, this issue will be discussed with her at the next meeting.

Commissioner Adams made a motion to approve the June transfers in the amount of \$138,568.44; approved unanimously.

Jennifer Wolff, Department on Aging & Public Transportation, gave a department update.

Ruth Elliott, County Clerk, provided information on a CID application from the Idle Hour. Details were shared from the application and from the finance committee members. Commissioner Adams motioned to approve Resolution 2020-15 authorizing the project; approved unanimously.

There was discussion about the Courthouse auto-attendant voice system. Brief department details to be added will be shared with Bob Randall, IT Director.

Heather Struble, Health Department Director, gave a department update. A mobile device agreement was approved for Kim Bauer to have remote equipment for use with COVID-19 issues.

Matt Booker, Zoning Administrator, led the public hearing for revised zoning regulations. Commissioner Waldschmidt called the public hearing to order at 10:00 a.m. The minutes of the Planning Board meeting of July 21, 2020 were received and filed. Matt presented the recommended changes. No public was present. Commissioner Adams motioned to accept the recommendation of the Planning Board to approve and readopt by reference the revised Zoning Regulations of Harper County, Kansas in Model Code format by approval of Resolution 2020-16 and appeal Resolution 2019-13; effective August 5, 2020; approved unanimously.

Ami DeLacerda, HR, presented personnel status forms for longevity in the Sheriff's Department, Public Works and Appraiser's Office as well as a new hire in dispatch. All were approved. Hiring in EMS was also approved.

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 10:30 a.m. with no binding action taken.

Ami shared that the County received a small credit (through FFCRA approved in March) when Deputy Clerk Kelsie Murphy filed the 2nd Quarter Taxes. Private companies get tax refunds, but since we are tax exempt, we only get a pass on the employer portion of the social security taxes on those wages.

Mike Elliott, Building and Grounds Director, discussed parking lot paving options and charges for the EMS Building in Harper. Commissioners asked that this process be put out for bids.

Curt Logsdon, Public Works Director, provided a department update.

As there was no further business, the meeting was adjourned at 11:18 a.m. The next regular meeting will be held on Monday – August 3rd, in the Commissioner Room at the County Courthouse.

APPROVED:



Brian Waldschmidt, Vice Chair

Attest:



Ruth A Elliott
Recording Secretary