

August 10, 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 and resident Doug Murphy were also present.

Commissioner Adams motioned to approve payroll in the amount of \$137,228.77; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of August 3, 2020; approved unanimously.

Matt Booker, Zoning Administrator was present for a public hearing for Case Z-01-2020. Commissioner Pence called the public hearing to order at 9:15 a.m. No Commissioner disqualified himself/herself from the hearing. No members of the public were present. public was present. The minutes of the Planning Board meeting of July 28, 2020 were received and filed. Matt presented the case that is a rezoning amendment requesting a change from I-1 Light Industrial District to A-2 Agricultural District. Commissioner Waldschmidt motioned to adopt the findings and factors and recommendation of the Planning Board to approve Case #Z-01-20 and approve Resolution 2020-17; approved unanimously.

Bob Randall, IT, gave a department update. An inordinate-spending authorization was approved to purchase a refurbished copier from Galaxie Business Equipment for the Harper EMS Station, in the amount of \$1,100, paid from the capital equipment reserve fund.

Resident Scott Blubaugh entered the meeting at 9:29 a.m.

At 9:45 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be legal advice on matters protected by the attorney/client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 10:00 a.m. in this room; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. Commissioner Adams motioned to approve the Education Incentive Grant for an employee to go from EMT to AEMT; approved unanimously.

At 10:05 a.m. Commissioner Waldschmidt motioned to enter 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 10:50 a.m. in this room; approved unanimously. At 10:50 a.m. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:55 a.m. with no binding action taken.

Resident Dusty Albright entered the meeting at 11:04 a.m.

Curt Logsdon, Public Works, gave a department update.

Resident Alan Allenbach entered the meeting at 11:30 a.m.

Mike Sanders, Superintendent of USD 511 and Josh Swartz, Superintendent of USD 361, entered the meeting at 11:59 a.m.

There was discussion regarding the disbursement of the SPARK funds received from the State of Kansas. It was the consensus of the Board to accept the SPARK Committee recommendation and submit the reimbursement report and direct aid plan by the August 15<sup>th</sup>, deadline.

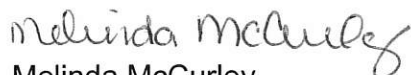
As there was no further business, the meeting was adjourned at 12:28 a.m. The next regular meeting will be held on Monday – August 17<sup>th</sup>, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley  
Recording Secretary