

August 31, 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 was also present.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$282,401.65; approved unanimously.

Commissioner Adams motioned to approve benefits withholding in the amount of \$178,529.41; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of August 24, 2020 with one correction; approved unanimously.

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

Christina Cintron, Dispatch/Emergency Management, gave a department update. Commissioner Waldschmidt motioned to approve the Memorandum of Understanding with Ellsworth County for backup services for the dispatch center; approved unanimously.

At 9:25 a.m. Commissioner Adams 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 9:35 a.m. in this room; approved unanimously. The meeting returned to open session at 9:35 a.m. with no binding action taken.

Heather Struble, Health, gave a department update.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a position change in EMS and new hire in dispatch were approved. Commissioner Waldschmidt motioned to approve the amendment to the Professional Development Program; approved unanimously. Commissioner Waldschmidt motioned to approve the updated travel policy per KDHE guidelines; approved unanimously.

It was the consensus of the Board to offer Remote Learning Accommodations for staff with school age children. Staff will work with the Department Head and HR on options that work best for the department.

Mike Elliott, Facilities, discussed the contract for the EMS Station Parking Lot. Curt Logsdon, Public Works, was present for the discussion.

At 11:10 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 11:40 a.m. in this room;

approved unanimously. At 11:40 a.m. Commissioner Waldschmidt motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:45 a.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update. Commissioner Waldschmidt motioned to approve the cost share program agreement with KDOT for the 90 cents on the dollar funding; approved unanimously. Commissioner Adams motioned to approve the mobile device use agreement for Garrett Johnson; approved unanimously.

Melinda McCurley, Community Development, presented the draft floodplain regulation changes. Commissioner Waldschmidt motioned to set the public hearing date for October 5<sup>th</sup> at 10:00 a.m., approved unanimously.

Commissioner Waldschmidt motioned to approve the annual email licensing agreement with Dito; approved unanimously.

As there was no further business, the meeting was adjourned at 12:15 p.m. The next regular meeting will be held on Monday – September 14<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