

February 3, 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 in attendance.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of January 27, 2020; approved unanimously.

The certification of the County Boundary for the 2020 census was reviewed. Chairman Pence was authorized to sign the certification.

Travel requests for the Health Department and the Register of Deeds were approved.

Matt Booker, Zoning Administrator, presented the annual reappointment of Planning Commission members. Commissioner Waldschmidt motioned to reappoint Kevin Alexander as the District 1 Representative on the Planning Board; approved unanimously.

Commissioner Waldschmidt motioned to approve the 2019 encumbrances in the amount of \$47,810.36; approved unanimously.

Commissioner Adams motioned to approve the 2020 accounts payable in the amount of \$145,237.74; approved unanimously.

A work session was held with Curt Logsdon and Matt Booker regarding Plumb Thicket.

Curt Logsdon, Public Works, gave a department update.

Mike Elliott, Buildings and Grounds, gave a department update.

A work session was held with Curt Logsdon, Mike Elliott, Melinda McCurley, Jan Harding and Bob Randall regarding the location of the Harper EMS Station. Commissioner Waldschmidt motioned to move forward with Commerce Construction to remodel the Harper Road and Bridge Facility into an EMS Station, to be paid from the capital improvement fund; approved by Commissioners Pence and Waldschmidt, with Commissioner Adams voting no.

Larry Sharp, KCAMP, gave an update on the property and liability insurance coverage.

At 11:47 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:52 a.m. in this room; approved unanimously. The meeting returned to open session at 11:52 a.m. with no binding action taken.

Commissioner Waldschmidt motioned to approve the updated nepotism policy; approved unanimously.

Melinda McCurley, Economic Development, gave a department update.

As there was no further business, the meeting adjourned at 12:45 p.m. The next regular meeting will be held on Monday – February 10, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary