

March 22, 2021

The Harper County Board of Commissioners met in regular session, with Chairman 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.

Commissioner Struble motioned to approve the regular meeting minutes of March 15, 2021; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$134,385.70; approved unanimously.

Commissioner Vornauf motioned to approve the letter of support for the City of Anthony's KDOT Grant Application; approved unanimously.

Commissioner Struble motioned to approve the purchase of drug dog food in the amount of \$50.53 to be paid from the Capital Equipment Reserve/Attorney Equipment Fund; approved unanimously.

Commissioner Struble motioned to approve the personal property addition/abatement orders for a negative -\$48.32; approved unanimously.

Justin McCartney, Austin Greve and Stan Pullium with the Harper County Conservation District; Richard Skinner, Landowner; and Curt Logsdon, Public Works Director discussed Wildcat Dam. More information will be gathered including the cost and process of forming a watershed district and liability concerns of the County for assisting in maintaining the dam.

At 10:06 a.m. Commissioner Struble 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 10:16 a.m. in this room; approved unanimously. At 10:16 a.m. Commissioner Vornauf motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:21 a.m. with no binding action taken.

At 10:21 a.m. Commissioner Vornauf motioned to recess for 5 minutes; approved unanimously. At 10:26 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Curt Logsdon, Public Works, gave a department update. It was the consensus of the Board to temporarily close two miles of Pilot Knob Road (NE 60 Rd) from the 3/6/9 mile corner to NE 20 Ave to make repairs due to the condition of the road.

Matt Booker, Appraiser, provided a draft copy of changes to the Harper County Sanitation Code.

Commissioner Vornauf motioned to approve the addition/abatement orders for a negative -\$178.70; approved unanimously.

Tracy Chance, Sheriff, gave a department update. A bid for a new camera system in the jail was presented, but it was tabled for additional information.

At 11:30 a.m. Commissioner Struble motioned to recess for 5 minutes; approved unanimously. At 11:35 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

At 11:35 a.m. Commissioner Vornauf 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 11:50 a.m. in this room; approved unanimously. The meeting returned to open session at 11:50 a.m. with no binding action taken.

Melinda McCurley, Board Assistant/Finance Director, gave a legislative update and reserve fund accounting update.

Ami DeLacerda, HR, gave a department update. Personnel status form for new hire for EMS and resignation in Public Works were approved. A vacancy notice for a PRN RN for the Health Department was also approved. The Board reviewed annual performance evaluations for Dispatch and Health.

Commissioner Struble motioned to approve the PTO and Time Keeping for Exempt Employees policy updates; approved unanimously.

At 12:40 p.m. Commissioner Struble 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 12:50 p.m. in this room; approved unanimously. At 12:50 p.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. he meeting returned to open session at 12:55 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 12:55 p.m. The next regular meeting will be held on Monday – March 29, 2021 at 9:00 a.m. in the Commissioner Room at the County Courthouse.

ATTEST:


Melinda McCurley
Recording Secretary

APPROVED:


Brian Waldschmidt, Chair