

April 5, 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 Vornauf motioned to approve the regular meeting minutes of March 29, 2021; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$138,631.81; approved unanimously.

Commissioner Waldschmidt was authorized to sign the lease application for a vehicle in the Sheriff's Department.

Commissioner Vornauf motioned to approve the add/abates for a negative -\$285.52; approved unanimously.

Resident Carl Schmidt spoke in regards to the speed limit in the now-unincorporated town of Freeport. It was the consensus of the Board to begin the process for removing the speed limit signs, reverting the 55 mph speed limit. Curt Logsdon, Public Works, was present for the discussion.

Carl also spoke in regards to properties listed in the upcoming Delinquent Tax Sale. Carl was instructed to discuss the issue with the City of Anthony.

Bob Randall, IT, presented the MaaS360 program with Verizon. This program will enable all county-owned cellular devices to be managed by IT. It was the consensus of the Board to purchase the program for \$250.00 installation cost and \$2.25 per phone/per month fee.

Audrey Anderson, Register of Deeds, gave a department update.

Curt Logsdon, Public Works, gave a department update. There was discussion regarding upcoming capital-equipment purchases.

Heather Struble, Health, presented an inordinate-spending request for repairs to the vaccine refrigerator. Commissioner Vornauf motioned to approve the inordinate-spending request in the amount of \$2,340.00; approved unanimously.

Commissioner Struble motioned to approve the Medical Consultant Contract with Hospital District #6; approved unanimously.

At 10:45 a.m. Commissioner Struble motioned to recess for 5 minutes; approved unanimously. At 11:00 Commissioner Vornauf motioned to reconvene; approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 11:05 a.m. Commissioner Struble 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 11:20 a.m. in this room; approved unanimously. At 11:20 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:25 a.m. with no binding action taken.

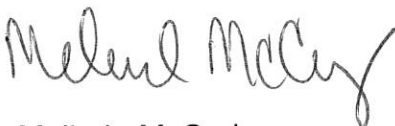
Shelly Hansel, Community Development, gave a department update.

Melinda McCurley, Finance Director/Board Assistant, gave a department update.

The Board then attended the Department Head Meeting in the Health Department Basement.

As there was no further business, the meeting was adjourned at 1:30 p.m. The next regular meeting will be held on Monday – April 12, 2021 at 9:00 a.m. at Harper Industries located at 151 E US HWY 160, Harper, KS.

ATTEST:



Melinda McCurley
Recording Secretary

APPROVED:



Brian Waldschmidt, Chair