

May 18, 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 Adams motioned to approve Resolution #2020-10 - COVID 19 Public Health Emergency Resolution; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$136,020.09; approved unanimously.

Commissioner Adams motioned to approve the inordinate-spending requests for relocating fuel tanks and electric connections for grader parking in the amount of \$3,395.93 and \$1,200.00; approved unanimously. Both will be paid out of the Capital Improvement Fund.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of May 11, 2020 and the special meeting minutes of May 14, 2020; approved unanimously.

Heather Struble, Health Officer, gave an update on COVID-19 response. Public Transportation can begin traveling out of the county for medical appointments, Senior Centers will continue to be closed until June 1<sup>st</sup>. The Health Department is open but with screening requirements. Shirley Stark, Department on Aging/Public Transportation, was present for the discussion.

Commissioner Waldschmidt motioned to approve the Attica Building Space Contract with Hospital District #6; approved unanimously.

Kenny Hodson and Nate Houston, Harper County Sheriff's Department, and County Attorney Richard Raleigh presented additional information on the Leads Online Program.

Curt Logsdon, Public Works, led the bid opening for a soil compactor, two motor graders and a water truck. Representatives from Foley, Murphy, Bruckner's and Wichita Kenworth were in attendance. Bids were as follows:

Soil Compactor Bids – Lease for 5 years

Company	Semi-Annual Payments
Foley	\$16,479.94
Murphy	\$22,679.29
Berry Tractor	\$15,700.81

Two Heavy Equipment Graders – Lease for 5 years

Company	Semi Annual Lease Payment
Murphy	\$66,121.07
Foley	\$40,010.26

Purchase of Water Truck

Company	4000 Gallon	5000 Gallon
Kenworth Wichita	\$153,968	\$159,653
Bruckner's	n/a	\$166,477
Truck Center	\$131,800 (doesn't meet specs)	\$183,647 or \$171,159

Curt will review the bids for specifications and warranty information and bring back a recommendation June 1<sup>st</sup>.

At 11:05 a.m. Commissioner Waldschmidt 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 11:15 a.m. in this room; approved unanimously. At 11:15 a.m. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:20 a.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update.

At 11:35 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 11:45 a.m. in this room; approved unanimously. The meeting returned to open session at 11:45 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update.

At 12:05 p.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 12:15 p.m. in this room; approved unanimously. The meeting returned to open session at 12:15 p.m. with no binding action taken.

The board recessed for lunch at 12:30 p.m. and reconvened at 1:00 p.m.

At 1:05 p.m. Commissioner Waldschmidt 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 1:35 p.m. in this room; approved unanimously. The meeting returned to open session at 1:35 p.m. with no binding action taken.

It was the consensus of the Board to set the public hearing date for the CDBG-CV – Community Response to COVID-19 grants for June 1<sup>st</sup> at 10:00 a.m.

At 1:45 p.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 2:00 p.m. in this room; approved unanimously. At 2:00 p.m. Commissioner Waldschmidt motioned to extend for 15 minutes; approved unanimously. At 2:15 p.m. Commissioner Adams motioned to extend for 15 minutes; approved unanimously. The meeting returned to open session at 2:30 p.m. with no binding action taken.

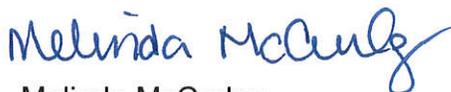
As there was no further business, the meeting adjourned at 2:35 p.m. The next regular meeting will be held on Tuesday – May 26, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:



Carla Pence, Chairman

ATTEST:



Melinda McCurley  
Recording Secretary

