

August 24, 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 Adams motioned to approve the special meeting minutes of August 20, 2020; approved by Adams and Waldschmidt, Pence abstained due to being absent.

Commissioner Waldschmidt motioned to approve the special meeting minutes of August 21, 2020; approved unanimously.

Melinda McCurley, Community Development, the State of Kansas has approved both companies to proceed on with the bidding process for the underground storage tank removal reimbursement program.

BHI - \$13,689.00

PCS - \$26,294.50

Commissioner Adams motioned to approve the bid from BHI as presented; approved unanimously.

Heather Struble, Health, gave a department update. It was the consensus of the Board to hire a part-time position on a temporary basis as needed to assist with COVID.

Jan Harding, EMS, gave a department update.

Matt Booker, Appraiser/Zoning, gave a department update.

Bob Randall, IT, gave a department update.

Curt Logsdon, Public Works, gave a department update.

At 11:25 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 11:35 a.m. in this room; approved unanimously. At 11:35 a.m. Commissioner Waldschmidt motioned to extend for 10 minutes; approved unanimously. At 11:45 a.m. Commissioner Adams motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in EMS, resignation in Public Works and a rehire for EMS were approved. Commissioner Adams motioned to approve the Memorandum of Agreement for the Paramedic Education Incentive Grant; approved unanimously.

Melinda McCurley, Community Development, gave a department update.

There was discussion regarding the parking lot bids that were presented last week. Commissioner Waldschmidt motioned to approve the bid from Kansas Paving for Option B in the amount of \$86,400 to be paid for from the Capital Improvement Fund, with the stipulation that the work be completed within 60 days; approved unanimously.

Commissioner Pence was authorized the sign the Letter of Support for SC Telecom's Broadband Expansion Grant; approved unanimously.

It was the consensus of the Board to continue the education/training travel restrictions until further notice.

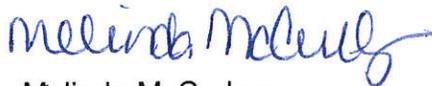
As there was no further business, the meeting was adjourned at 12:37 p.m. The next regular meeting will be held on Monday – August 31st, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary