

Commissioner Adams motioned to approve the bid from Andale Construction for 144,907 square yards of HA5 mineral density bond sealing at \$2.40/square yard for a total cost of \$347,776.80 for NW 150 Rd. The project will go 8 miles west, 1 mile north on NW100 Ave and ½ mile east on NW 160 Rd; approved unanimously.

Commissioner Waldschmidt left meeting via conference call at 10:00 a.m.

Kristie Clark, HR, presented travel request for Appraisers office and annual employee evaluations for the Health department and Road and Bridge. She advised that there will be a vacancy in the Health department at the end of July.

At 10:21 a.m., Commissioner Adams motioned to enter into executive session with Kristie Clark for 5 minutes for non-elected personnel; approved unanimously. The meeting returned to open session at 10:26 a.m. with no binding action taken. There was discussion about the CID finance board and the need for new members. County Clerk Elliott needs to be aware of all CID conversations and meetings as her office provides administration of the program.

Mike Feist, Solid Waste, presented a contract for Bobcat purchase. Commissioner Adams motioned to approve the one-year lease for \$5,000 with First Bank of Sterling, for a 2016 Bobcat S630-T4 skid steer motor; approved unanimously. Commissioner Adams motioned to approve the 2016 SWMP (solid waste management plan) annual review; approved unanimously. Mike then gave a general department update.

We ask Comm. to Approve in Meeting for 2018

Ginger Carlisle and Andrea Polf gave an overview of Arrowhead services, which include programs for infant and toddlers, development screening and day services such as case management. In 2015, 45 Harper County individuals were served. They also provided the annual financial report.

As there was no further business, the meeting was adjourned at 11:00 a.m. The next regular meeting will be held MONDAY, June 20th, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED

Carla Pence
Carla Pence, Chair

ATTEST:

Melinda McCurley
Melinda McCurley
Recording Secretary