

January 28, 2016

The Harper County Board of Commissioners met in special session with Chairman Carla Pence calling the meeting to order to Commissioners Lee Adams and Brian Waldschmidt. Also in attendance was Recording Secretary Melinda McCurley.

At 10:04 a.m., Commissioner Waldschmidt motioned to enter executive session for 30 minutes, for a Community Development Director interview; approved unanimously. At 10:34 a.m., Commissioner Waldschmidt motioned to extend the executive session for 30 minutes; approved unanimously. The meeting returned to open session at 10:58 a.m. with no binding action taken.

At 11:08 a.m., Commissioner Adams motioned to enter executive session for 30 minutes, for a Community Development Director interview;; approved unanimously. At 11:38 a.m., Commissioner Waldschmidt motioned to extend the executive session for 30 minutes; approved unanimously. The meeting returned to open session at 12:05 p.m. with no binding action taken.

Commissioner Adams left the meeting at 12:05 p.m.

The meeting recessed for lunch at 12:11 p.m. and reconvened at 1:00 p.m.

At 1:04 p.m., Commissioner Waldschmidt motioned to enter executive session for 45 minutes, for a Emergency Manager interview; approved unanimously. At 1:34 p.m., Commissioner Waldschmidt motioned to extend the executive session for 30 minutes; approved unanimously. The meeting returned to open session at 2:04 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 2:30 p.m. The next regular meeting will be held Tuesday – February 2nd at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Cheryl Adelhardt
County Clerk