

March 28, 2016

The Harper County Board of Commissioners met in regular 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 9:24 a.m. Commissioner Adams motioned to enter executive session for 10 minutes for non-elected personnel with Sherry Vierthaler and Kristie Clark; approved unanimously. The meeting returned to open session at 9:34 a.m. with no binding action taken. At 9:38 a.m. Commissioner Adams motioned to enter executive session for 15 minutes for non-elected personnel with Lori Reedy and Kristie Clark; approved unanimously. The meeting returned to open session at 9:52 a.m. with no binding action taken.

Kristie Clark, HR, presented travel requests for Road and Bridge and a personnel status form for EMS longevity.

At 10:06 a.m. Commissioner Waldschmidt motioned to enter executive session for 20 minutes for non-elected personnel with Kristie Clark; approved unanimously. At 10:26 a.m. Commissioner Waldschmidt motioned to extend the session for 20 minutes; approved unanimously. The meeting returned to open session at 10:46 a.m. with no binding action taken. At 10:58 a.m. Commissioner Adams motioned to enter into executive session for 10 minutes for non-elected personnel with Kristie Clark and Mike Feist; approved unanimously. The meeting returned to open session at 11:05 a.m. with no binding action taken.

Commissioner Waldschmidt motioned to approve the meeting minutes of March 22, 2016 and accounts payable for \$74,405.90; both approved unanimously. Commissioner Adams motioned to approve payroll in the amount of \$157,124.78; approved unanimously.

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

It was the consensus of the Board for Cheryl Adelhardt and Ruth Elliott to attend budget seminar training class in June.

John McClure, Road and Bridge, met with Andale Construction this morning for updates on road projects. The Bluff City Road project will start next week.

There was discussion about ongoing county projects including road plans, office space, storage issues and pay scales. No action was taken.

As there was no further business, the meeting was adjourned at 2:38 pm. The next regular meeting will be held Tuesday – April 5th, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley  
Recording Secretary