

March 29, 2017

The Harper County Board of Commissioners met in for a special session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Lee Adams and Carla Pence. Also in attendance was Melinda McCurley, Recording Secretary, Ami DeLacerda, Human Resources Director and Legal Counsel, Kevin Fowler.

The Board spoke with Kevin regarding their duties and responsibilities as County Commissioners, and upcoming budget preparation processes for 2018. Kevin indicated that all departments, including elected officials, must follow the adopted budgets as well as all county policies.

The Board then met with each elected official to discuss the 2018 budget process and policies adopted by the Board of County Commissioners. Chairman Waldschmidt opened up each allotted time period with the purpose of the meeting, which was to keep communication open between all elected positions and to learn about each other's responsibilities, and to discuss the goals and ideas for 2018, including lowering the tax burden on County residents.

County Clerk Ruth Elliott was present from 10:00 a.m. until 10:38 a.m.

Register of Deeds, Audrey Anderson was present from 10:40 a.m. until 10:50 a.m.

Sheriff, Tracy Chance and UnderSheriff Tom Burns were present from 11:05 a.m. until 12:03 p.m.

County Treasurer, Andrea Reneau was present from 12:03 p.m. until 12:15 p.m.

While Kevin Fowler was present, Commissioners discussed the order attaching the territory of Harper Hospital District #5 to Anthony Hospital District #6 that they were presented on Monday by the Hospital Boards. Commissioner Adams motioned to retain Attorney Fowler to review the proposed order; approved unanimously.

As there was no further business, the meeting was adjourned at 12:22 p.m. The next regular meeting will be held on Monday, April 3, 2017 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:

  
Melinda McCurley  
Recording Secretary