

January 7, 2019

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

Kent Stonebraker and Lawrence Smith gave a department update for Road and Bridge.

It was the consensus of the Board to purchase approximately 480 tons of rock for Commerce Avenue in the Harper County Industrial Park from Cedar Vale quarry.

At 9:30 a.m. Commissioner Waldschmidt motioned to enter executive session to discuss matters related to financial affairs or trade secrets of a business. The justification for closing the meeting is to discuss financial data or trade secrets of a business. The open meeting will resume at 9:45 a.m. in this room; approved unanimously. At 9:45 a.m. Commissioner Waldschmidt motioned to extend the executive session until 9:55 a.m. The meeting returned to open session at 9:55 a.m. with no binding action taken.

Bob Randall gave a department update for IT and Buildings and Grounds.

It was the consensus of the Board to approve the quote from Giesen Electric to install new lighting in the Anthony Road and Bridge Shop for \$6680 to be paid for from the Capital Improvement Fund.

Chairman Adams led the public hearing for Conditional Use Case CU-02-2018 to establish communication and power collection lines for a Commercial Wind Energy Project in the A-2 Agricultural District. No Board members disqualified themselves from the hearing. Richard Nerzig, applicant, was present by speaker phone. No public comments were made. Commissioner Waldschmidt motioned to adopt the findings and factors and recommendation of the Planning Commission on Case CU-02-2018 and to approve Resolution 2019-01; approved unanimously.

At 10:30 a.m. Commissioner Waldschmidt motioned to enter executive session to discuss confidential employee information. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:00 a.m. in this room; approved unanimously. At 11:00 a.m. Commissioner Waldschmidt motioned to extend the executive session for 10 minutes; approved unanimously. The meeting returned to open session at 11:10 a.m. with no binding action taken.

Mike Feist gave a department update on Solid Waste.

Kenny Clark spoke about a road issue.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of December 31, 2018; approved unanimously.

Commissioner Pence motioned to approve addition and abatement orders for a negative -\$123.36; approved unanimously.

Commissioner Waldschmidt motioned to approve 2018 accounts payable for \$55,079.13 and 2019 accounts payable for \$110,622.43; both approved unanimously.

At 11:35 a.m. Commissioner Waldschmidt motioned to enter executive session to discuss confidential employee information. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:55 a.m. in this room; approved unanimously. The meeting returned to open session at 11:55 a.m. with no binding action taken.

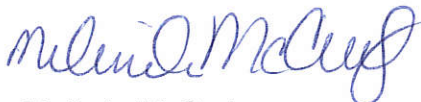
As there was no further business, the meeting adjourned at 11:55 a.m. The next regular meeting will be held on Monday – January 14th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary