

January 10, 2018

The Harper County Board of Commissioners met in special session, with Chairman Lee Adams calling the meeting to order at 9:00 a.m. to Commissioner Brian Waldschmidt.

At 9:00 a.m. Commissioner Waldschmidt motioned to enter into executive session for non-elected personnel to conduct employee interview for EMS Director with Ami DeLacerda and candidate to remain present and reconvene in this room at 9:45 a.m.; approved unanimously. At 9:45 Commissioner Waldschmidt motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:50 a.m. with no binding action taken.

Commissioner Pence entered at 9:50.

At 10:00 a.m. Commissioner Waldschmidt motioned to enter into executive session for non-elected personnel to conduct employee interview for EMS Director with Ami DeLacerda and candidate to remain present and reconvene in this room at 10:45 a.m.; approved unanimously. The meeting returned to open session at 10:45 a.m. with no binding action taken.

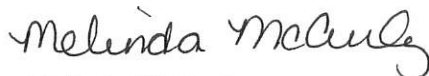
As there was no further business, the meeting was adjourned at 11:08 a.m. The next regular meeting will be held on TUESDAY – January 16th (due to Martin Luther King Day falling on Monday) at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chairman

ATTEST:



Melinda McCurley
Recording Secretary

