

January 22, 2019

The Harper County Board of Commissioners met in regular session, with Vice-Chairman Lee Adams calling the meeting to order to Commissioner Waldschmidt. Commissioner Pence was absent. In attendance was Kelsie Murphy, Deputy County Clerk, Lawrence Smith and Kent Stonebraker.

9:10 a.m. Phil Truby entered the meeting to speak with Commissioner Waldschmidt in private.

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

Michael Garrett & Kerry Nation with Horizons Mental Health, discussed services provided within the County and services at Chaparral and Anthony Elementary.

David Wyatt, Noxious Weeds provided a department update. Linda Langley, internal auditor, was present for budget questions.

Ruth Elliott, County Clerk, provided update on road vacation process

Brandon Hekel, Special Bridge, provided department update on material bids.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of January 14, 2019; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable for 2018 encumbrances for \$85,101.61; approved unanimously.

Commissioner Waldschmidt motioned to approved 1/22/19 accounts payable for \$469,338.17; approved unanimously.

Sherry Vierthaler, Health Department, provide a department update.

Bob Randall, IT & Facilities Director, provided a department update and cell phone recommendation; both Commissioners agreed with recommendation of IT continuing with receiving cell phone stipend instead of purchasing a separate cell phone.

Tracy Chance, Sheriff provided a department update.

At 11:11 a.m. Commissioner Waldschmidt motioned to enter executive session to discuss confidential employee information, the justification being to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:17 a.m. in this room; approved unanimously. The meeting returned to open session at 11:17 a.m. with no binding action taken.

As there was no further business, the meeting adjourned at 11:21 a.m. The next regular meeting will be held on Monday– January 28, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED

ATTEST:

Melinda McCurley

Melinda McCurley
Recording Secretary

Lee Adams Vice

~~Carla Pence, Chair~~