

January 28, 2019

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

Commissioner Adams motioned to approve payroll in the amount of \$137,167.63; approved unanimously.

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

Ami DeLacerda, HR, gave a department update. A vacancy notice, due to retirement, for equipment operator for Road and Bridge was approved.

At 9:54 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 10:04 a.m. in this room; approved unanimously. The meeting returned to open session at 10:04 a.m. with no binding action taken.

Mike Grant and Dallas Kenney, Elk Horn Valley Packing, gave an update on their planned construction project.

Linda Langley, Internal Auditor, gave the 2018 yearend financial report.

At 11:05 a.m. Commissioner Waldschmidt motioned to enter executive session to conduct employee interview, the justification being to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:25 a.m. in this room; approved unanimously. The meeting returned to open session at 11:25 a.m. with no binding action taken.

Ben Tucker, Waste Connections, presented the 2018 4th Quarter tonnage fee check in the amount of \$400,387.16.

Commissioner Pence has decided to step down from the Chairman position and then motioned to appoint Commissioner Waldschmidt as Chairman for 2019; approved unanimously. Chairman Adams will remain as Vice-Chairman.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of January 22, 2019; Commissioner Waldschmidt and Commissioner Adams voted yes, Commissioner Pence abstained.

A work session was held with staff.

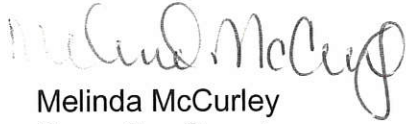
As there was no further business, the meeting adjourned at 1:07 p.m. The next regular meeting will be held on Monday– February 4, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



ATTEST:

Brian Waldschmidt
Garla Pence, Chair



Melinda McCurley
Recording Secretary