

February 4, 2019

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

Christina Cintron, Emergency Management/Dispatch, gave a department update. Storm Fury on the Plains will be held February 28th.

Commissioner Adams entered at 9:24 a.m.

Commissioner Pence motioned to approve payroll withholding in the amount of \$150,716.81; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of January 28th, 2019; approved unanimously.

Lawrence Smith and Kent Stonebraker, Road and Bridge, gave a department update. It was the consensus of the Board to work with the City of Anthony on the drainage issue on NE 10 Rd and NE 10 Ave.

Pat Patton and Martha Hadsall, Hospital District #6, were present to discuss options for Harper County EMS.

Matt Booker, Zoning, gave a department update.

Commissioner Pence left the meeting at 10:35 a.m.

Sherry Vierthaler, Health, discussed salary vs hourly policies. Ami DeLacerda, HR, was present for discussion.

Tracy Chance, Sheriff, gave a department update. It was the consensus of the Board to use the 33,000 budgeted for capital equipment for the Sheriff's Department to purchase a used 2013 Tahoe from the Attica Fire Department for \$16,000.

Ami DeLacerda, Monte Hess, Kelsie Murphy, presented the Benefit Committee's recommendation for health insurance renewal. More information will be gathered prior to making a decision.

CJ Downing, Custodial, discussed structure of Maintenance/Custodial positions.

Ami DeLacerda, HR, presented a vacancy notice for dispatch due to termination.

Melinda McCurley, presented a request for Community Development Grant funding. Commissioner Adams motioned to approve Community Development Grant Application 2019-01 for an economic development project; approved unanimously.

Commissioner Adams motioned to approve accounts payable for 2018 encumbrances in the amount of \$16,716.77 and 2019 for \$153,652.46; approved unanimously.

As there was no further business, the meeting adjourned at 1:24 p.m. The next regular meeting will be held on Monday– February 11, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED

ATTEST:


Brian Waldschmidt, Chair



Melinda McCurley
Recording Secretary