

February 19, 2019

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

Commissioner Adams motioned to approve the regular meeting minutes of February 11, 2019; approved unanimously.

Lawrence Smith, Kent Stonebraker, Brandon Hekel and Sonja Feist, Road and Bridge, gave a department update.

At 9:37 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed is personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 9:47 a.m. in this room; approved unanimously. The meeting returned to open session at 9:47 a.m. with no binding action taken.

At 9:54 a.m. Commissioner Pence motioned to enter executive session. The subject to be discussed is personnel matters. The justification for closing is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:04 a.m. in this room; approved unanimously. At 10:04 a.m. Commissioner Adams motioned to extend the executive session for 5 minutes; approved unanimously. The meeting returned to open session at 10:09 a.m.

At 10:12 a.m. Commissioner Pence motioned to enter executive session. The subject to be discussed is personnel matters. The justification for closing is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:42 a.m. in this room; approved unanimously. At 10:42 a.m. Commissioner Pence motioned to extend the executive session for 30 minutes; approved unanimously. The meeting returned to open session at 11:12 a.m.

Ami DeLacerda, HR, gave a department update.

Sherry Vierthaler, Health Department, presented the Kansas Department of Health and Environment State formula grant application. Commissioner Pence motioned to approve the application submittal; approved unanimously.

Commissioner Adams motioned to approve the 2018 Health Department write-off amounts for \$2,372.80; approved unanimously.

Melinda McCurley, Community Development, gave a department update.

At 12:04 p.m. Commissioner Pence motioned to enter executive session. The subject to be discussed is personnel matters. The justification for closing is to discuss personnel matters of nonelected personnel. The open meeting will resume at 12:14 p.m. in this room; approved unanimously. At 12:14 a.m. Commissioner Pence motioned to extend the executive session for 15 minutes; approved unanimously. The meeting returned to open session at 12:29 p.m.

Commissioner Pence motioned to approve 2018 accounts payable encumbrances in the amount of \$8,752.46 and current accounts payable for \$263,113.93; approved unanimously.

As there was no further business, the meeting adjourned at 12:31 p.m. The next regular meeting will be held on Monday– February 25, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary