

February 25, 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 a first set of addition and abatement orders for a negative -\$121.74; approved unanimously. Commissioner Pence motioned to approve the 2nd set of addition and abatement orders for a negative -\$6,297.66; approved unanimously.

Lawrence Smith and Kent Stonebraker, gave a department update.

At 9:41 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 non-elected personnel. The open meeting will resume at 9:46 a.m. in this room; approved unanimously. The meeting returned to open session at 9:46 a.m. with no binding action taken.

Bob Randall, IT and Facilities, gave a department update. It was the consensus of the Board to purchase a refurbished copier for the County Attorney's Office for \$4,849. County Attorney Richard Raleigh was present for the discussion.

Tracy Chance, Sheriff, gave a department update.

Ruth Elliott, County Clerk, gave an update on the juvenile housing collection process.

Commissioner Pence motioned to approve the regular meeting minutes of February 19, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$130,392.31; approved unanimously.

Linda Langley, Internal Auditor, explained the reimbursement process.

Melinda McCurley gave an update on County projects. A travel request was approved.

At 11:52 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 non-elected personnel. The open meeting will resume at 12:12 p.m. in this room; approved unanimously. The meeting returned to open session at 12:12 p.m.

Ami DeLacerda, HR, gave a department update. A travel request for EMS and a personnel status form for a Road and Bridge retirement were both approved.

As there was no further business, the meeting adjourned at 12:28 p.m. The next regular meeting will be held on Monday– March 4, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary