

March 11, 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.

Ron Carr, Conway Bank, was present to discuss the NRP for the Harper Cobblestone Hotel.

Commissioner Adams motioned to approve the regular meeting minutes of March 3, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$136,316.72; approved unanimously.

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

Audrey Anderson, Register of Deed's, gave a department update.

Bob Randall, IT and Facilities, provided a quote for carpet in the County Attorney's Office. It was the consensus of the Board to approve carpeting from Bell Carpet & Floors for \$3,686.24 to be paid for from the County Attorney Capital Equipment Fund.

Ruth Elliott, County Clerk, gave a department update.

At 10:15 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:35 a.m. in this room; approved unanimously. At 10:35 a.m. Commissioner Adams motioned to extend the executive session for 10 minutes; approved unanimously. The meeting returned to open session at 10:45 a.m. with no binding action taken.

Ami DeLacerda, HR, presented a renewal contract for Dr. Beech as the EMS Medical Director and Commissioner Waldschmidt was authorized to sign the renewal. Commissioner Waldschmidt was authorized to sign the Health Reimbursement Account amendment.

At 11:08 a.m. Commissioner Pence motioned to enter into executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 11:18 a.m. in this room; approved unanimously. The meeting returned to open session at 11:18 a.m. with no binding action taken.

Melinda McCurley gave an update on County projects. The Harper County Delinquent Tax Sale is set for April 17, 2019 at 10:00 a.m.

Commissioner Pence motioned to approve the monthly-transfer listing for January 2019 in the amount of \$149,733.44 and February 2019 in the amount of \$983.12; approved unanimously.

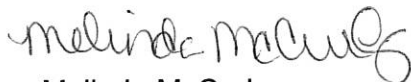
As there was no further business, the meeting adjourned at 11:58 a.m. The next regular meeting will be held on Monday– March 18th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary