

March 18, 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.

Janice Troyer, Holly Noble, Randy Newberry, Diane Capps, Polly Allenbach, Allen Allenbach, Danny Porter, Bruce Warren and Mike Sanders were present to discuss the Harper County EMS Service.

Christina Cintron, Dispatch/Emergency Management, gave a department update. It was the consensus of the Board to approve Public Safety Telecommunicator classes for staff, to be paid for from the Dispatch budget.

Shirley McCartney, Dept on Aging/Public Transportation, gave a department update. A travel request was also approved.

At 9:33 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 9:43 a.m. in this room; approved unanimously. The meeting returned to open session at 9:43 a.m. with no binding action taken.

Kent Stonebraker and Brandon Hekel gave a Road and Bridge department update.

Bob Randall, IT, introduced Mike Elliott as the new Director of Buildings and Grounds, and gave a department update. Bob presented the following quotes for insulating the Anthony Road and Bridge storage building:

- Kool Foam – 2 inch spray foam insulation - \$18,400
- Verl Zimmerman – 1 inch spray foam insulation - \$15,000

Commissioner Adams motioned to approve the quote from Kool Foam for \$18,400; approved unanimously.

Sherry Vierthaler, Health, gave a department update. Commissioner Pence motioned to approve the policy and procedure manual for the Harper County Health Department In-Home Service Program; approved unanimously. Travel requests were also approved.

Anna Porter, Appraiser, gave a department update.

Melinda McCurley, Community Development, gave a department update. Commissioner Adams motioned to approve \$15,000 as an economic development incentive to be paid for from special project funds; Commissioners Pence and Adams, Yes; Commissioner Waldschmidt, No.

Ami DeLacerda, HR, gave a department update. A personnel status form was approved for the new hire, Director of Buildings and Grounds.

At 11:39 a.m. Commissioner Pence 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 11:49 a.m. in this room; approved unanimously. The meeting returned to open session at 11:49 a.m. with no binding action taken.

At 11:56 a.m. Commissioner Pence 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 12:11 p.m. in this room; approved unanimously. The meeting returned to open session at 12:11 p.m. with no binding action taken.

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

Commissioner Adams motioned to approve accounts payable in the amount of \$184,103.72; approved unanimously.

Commissioner Pence motioned to approve the addition and abatement orders for a negative \$29,535.34; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of February 25, 2019; approved unanimously.

As there was no further business, the meeting adjourned at 12:22 a.m. The next regular meeting will be held on Monday– March 25th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

ATTEST:



Melinda McCurley
Recording Secretary

APPROVED



Brian Waldschmidt, Chair