

April 8, 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 Pence motioned to approve the add/abate orders for a negative \$36.18; approved unanimously. Commissioner Adams motioned to approve an abatement order in relation to special assessments for a negative -\$166,539.82; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of April 1, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$138,082.38; approved unanimously.

It was the consensus of the Board to approve purchase of drug dog food in the amount of \$316.35 to be paid from the Capital Equipment Res/Attorney Equipment Fund.

Kent Stonebraker and Lawrence Smith, Road and Bridge, gave a department update. It was the consensus of the Board to purchase AB3 Rock from Theiss and rent specialized equipment from Foley for the Harper Bridge replacement project to be split 50/50 with the City of Harper.

The Board approved hiring a part-time mower position for Road and Bridge.

Commissioner Adams motioned to approve quote from Summit Truck Group for \$31,964.15 for replacement of engine in 2015 International Semi; approved unanimously.

Brandon Hekel, Special Bridge, presented a request for competitive bids for bridge lumber. Commissioner Pence motioned to approve the request; approved unanimously.

Audrey Anderson, Register of Deeds, presented a travel request. The travel request was approved.

Catherine Rohrer, South Central Community Corrections, gave a program update. Commissioner Pence motioned to approve the grant applications as presented; approved unanimously. Commissioner Pence motioned to approve the 30th Judicial District Community Corrections Interlocal Agreement; approved unanimously.

Commissioner Pence motioned to approve a quote on waterline materials from Core & Main for \$20,161.59. This is for Phase II at the Harper County Industrial Park, to be paid from Economic Development Funds; approved unanimously.

Sherry Vierthaler, Health, gave a department update. A travel request was also approved.

At 10:56 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 11:06 a.m. in this room; approved unanimously. The meeting returned to open session at 11:06 a.m. with no binding action taken.

Recording Secretary Melinda McCurley left the meeting at 10:56 a.m. with County Clerk Ruth Elliott taking over recording duties.

Ami DeLacerda, HR, gave a department update.

Bob Randall, IT, gave a department update. A travel request was also approved.

Matt Booker, Zoning Administrator, gave a department update.

As there was no further business, the meeting adjourned at 12:00 p.m. The next regular meeting will be held on Monday– April 15th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



ATTEST:

Brian Waldschmidt, Chair

Melinda McCurley
Recording Secretary