

April 10, 2019

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

At 10:03 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 10:33 a.m. in this room; approved unanimously. At 10:33 a.m. Commissioner Pence motioned to extend the meeting for 15 minutes; approved unanimously. At 10:48 a.m. Commissioner Pence motioned to extend the meeting 5 minutes; approve unanimously. The meeting returned to open session at 10:53 a.m. with no binding action taken.

At 11:00 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 11:45 a.m. in this room; approved unanimously. At 11:45 a.m. Commissioner Pence motioned to extend the meeting for 5 minutes; approved unanimously. The meeting returned to open session at 11:50 a.m. with no binding action taken.

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

APPROVED



Brian Waldschmidt, Chair

ATTEST:

Melinda McCurley  
Recording Secretary