

April 15, 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.

Mike Elliott, Facilities, reported that the insulation project at the Anthony shop has been completed.

Commissioner Pence motioned to approve the addition and abatement orders for a negative \$131.86; approved unanimously.

Commissioner Pence motioned to approve benefits withholding in the amount of \$58,225.76; approved unanimously. Commissioner Pence motioned to approve BCBS benefits withholding in the amount of \$58,225.76; approved unanimously.

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

Maria Carlota Palacios and Oliver Sutton with Williams Energy gave an update on their pipeline project.

Jan Harding, EMS, gave a department update.

Michelle Eshelman, Treasurer, gave a department update.

Melinda McCurley gave an update on County projects.

Commissioner Adams motioned to approve the regular meeting minutes of April 8, 2019; approved unanimously.

Commissioner Pence motioned to approve the special-meeting minutes of April 15, 2019; approved unanimously.

Ami DeLacerda, HR, presented personnel status forms for a new hire in Dispatch and a new hire for EMS. Both were approved.

Commissioner Adams motioned to approve both the DOT and Non-DOT drug testing policies; approved unanimously.

At 11:07 a.m., Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected HIPAA information. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:22 a.m. in this room; approved unanimously.

At 11:22 a.m., Commissioner Adams motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 11:32 a.m. with no binding action taken.

Ben Tucker and Mark Adams, Waste Connections, gave an update on Plumb Thicket Landfill.

Commissioner Adams motioned to approve accounts payable for \$108,342.67; approved unanimously.

As there was no further business, the meeting adjourned at 12:33 p.m. The next regular meeting will be held on Monday– April 22nd, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary