

April 17, 2019

The Harper County Board of Commissioners met in special session. Chairman Brian Waldschmidt called the meeting to order at 9:00 p.m. to Commissioner Adams. Commissioner Pence was delayed. In attendance as Recording Secretary was County Clerk Ruth Elliott, as Melinda McCurley was coordinating the tax sale, along with HR Director Ami DeLacerda.

At 9:04 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 non-elected personnel, with the HR Director remaining. The open meeting will resume at 9:31 a.m. in this room; approved unanimously.

Commissioner Carla Pence entered the session at 9:26 a.m.

At 9:34 a.m., Commissioner Adams motioned to extend the session for 15 minutes; approved unanimously.

At 9:49 a.m., Commissioner Adams motioned to extend the session for 25 minutes; approved unanimously.

The executive session returned to an open meeting at 10:14 a.m. with no binding action taken.

The open meeting was adjourned at 10:15 a.m. The next regular meeting will be held on Monday, April 22, 2019 at 9:00 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Ruth A Elliott
Recording Secretary