

April 25, 2019

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

At 9:05 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 9:50 a.m. in this room; approved unanimously. At 9:50 a.m. Commissioner Pence motioned to extend 15 minutes; approved unanimously. The meeting returned to open session at 10:05 with no binding action taken.

As there was no further business, the meeting adjourned at 10:08 a.m. The next regular meeting will be held on Monday– April 29th, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Vice-Chair

ATTEST:



Melinda McCurley  
Recording Secretary