

April 29, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Commissioner Waldschmidt calling the meeting to order to Commissioner Adams. Commissioner Pence was absent (entered the meeting at 10:00 a.m.). In attendance was Melinda McCurley, Recording Secretary.

Sherry Vierthaler, Health, presented three vouchers for vaccine purchases. Commissioner Adams motioned to approve voucher payment to GSK for \$6,112.50, Merck for \$6,310.74 and Pfizer for \$1,770.00; approved unanimously.

Charlie Gipple spoke during public comment about the new Circle Core Bridges Out-of-Poverty program.

Dan Cashier, Anthony Coop, spoke regarding a road issue in Duquoin.

David Wyatt, Noxious Weeds, gave a department update.

Kent Stonebraker and Lawrence Smith, Road and Bridge, gave a department update. Commissioner Adams motioned to approve the updated quote from Summit International to include the radiator replacement for a total of \$37,319.18; approved unanimously.

Loader bids were then opened with the following being reviewed with representatives from each company being present:

<b>Company</b>	<b>Purchase Price</b>	<b>Payment (Foley and Berry are semi-annual and Murphy is annual)</b>	<b>Purchase Price at end of lease</b>
Foley – CAT 938M	\$214,900.00	\$16,524.36 * 10 = 165,243.60	\$89,040.00
Murphy – John Deere 624L	\$181,819.72	\$23,692.60 * 5 = 118,463.00	\$90,000.00
Berry – Komatsu WA320-8	\$203,057.00	\$16,722.42 * 10 = 167,224.20	\$73,082.74

At 10:20 a.m., Commissioner Adams 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 10:25 a.m. in this room; approved unanimously. The meeting returned to open session at 10:25 with no binding action taken.

Matt Booker, Zoning Administrator, gave a department update.

At 10:40 a.m. Commissioner Adams 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 11:40 a.m. in this room; approved unanimously. The meeting returned to open session at 11:40 a.m. with no binding action taken.

Melinda McCurley, Community Development, gave a department update. Commissioner Waldschmidt was authorized to sign the unclaimed property documents for the State Treasurer's office.

Commissioner Adams motioned to approve the regular meeting minutes of April 22, 2019; approved unanimously.

Commissioner Pence motioned to approve the special meeting minutes of April 25, 2019; approved by Pence and Adams, Waldschmidt abstained.

Commissioner Pence motioned to approve employee benefits for \$169,994.04; approved unanimously.

Commissioner Adams motioned to approve accounts payable for \$128,062.15; approved unanimously.

The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:05 p.m.

Tom Burns, Undersheriff, gave a department update.

Bob Randall, IT Director, gave a department update. Commissioner Pence motioned to approve Statement of Work for Civic Plus to complete the County website redesign upgrades for \$5,625.00 approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 1:50 p.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 2:15 p.m. in this room; approved unanimously. The meeting returned to open session at 2:15 with no binding action taken.

As there was no further business, the meeting adjourned at 2:17 p.m. The next regular meeting will be held on Monday– May 6, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary