

May 6, 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.

Commissioner Adams motioned to approve payroll in the amount of \$134,198.13; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of April 29, 2019; approved unanimously.

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

Andrea Polf, Arrowhead West, presented their 2020 Budget appropriation request and gave an update on programs offered in Harper County.

Jan Harding, EMS, gave a department update.

Robin Struble and Dusty Albright with the Harper County Conservation District and Black McLemore with NRCS presented their 2020 Budget appropriation request and gave an update on projects in Harper County.

Mike Elliott, Building and Grounds, gave a department update.

Ami DeLacerda, HR, presented a vacancy notice for special bridge. Chairman Waldschmidt was authorized to sign the notice.

At 11:20 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 11:25 a.m. in this room; approved unanimously. The meeting returned to open session at 11:25 with no binding action taken.

At 11:25 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. At 11:40 a.m. Commissioner Pence motioned to extend for 15 minutes; approved unanimously. The meeting returned to open session at 11:55 with no binding action taken.

At 11:55 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 12:00 p.m. in this room; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

Brandon Hekel, Special Bridge, presented a request to purchase bolts/nuts from Bull Dog Supply. Commissioner Adams motioned to approve the purchase. Commissioner Adams motioned to waive the bid proves to purchase discounted, used guard rail posts from J & A Materials; approved unanimously.

Melinda McCurley, Community Development, gave a department update. Commissioner Adams motioned to extend the free landfill days to May 18<sup>th</sup> due to construction near the landfill.

Ami DeLacerda, HR, presented personnel status form for interim Road and Bridge Supervisor. Chairman Waldschmidt was authorized to sign the form.

As there was no further business, the meeting adjourned at 1:02 p.m. The next regular meeting will be held on Monday– May 13, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary