

May 13, 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.

A travel request was approved for Buildings/Grounds.

Commissioner Adams motioned to approve benefits withholding in the amount of \$56,595.45; approved unanimously.

Commissioner Adams motioned to approve the abatement order for a special assessment for \$1,800; approved unanimously.

Christina Cintron, Dispatch/EM, gave a department update.

Commissioner Pence motioned to approve accounts payable in the amount of \$150,432.71; approved unanimously.

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

At 9:40 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 9:50 a.m. in this room; approved unanimously. The meeting returned to open session at 9:50 a.m. with no binding action taken.

David Wyatt, Noxious Weed, presented a quote from Van Deist supply for chemicals. Commissioner Pence motioned to approve the chemical purchase for \$3,877.20; approved unanimously.

At 10:00 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 10:10 a.m. in this room; approved unanimously. The meeting returned to open session at 10:10 a.m. with no binding action taken.

Ami DeLacerda, HR, presented an employee annual evaluation for Dispatch.

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

Kevin Alexander, Harper County Community Foundation, gave an update on the Foundation.

At 11:00 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.

At 12:05 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 12:20 p.m. in this room; approved unanimously. The meeting returned to open session at 12:20 p.m. with no binding action

Commissioner Pence motioned to approve the regular meeting minutes of May 6, 2019; approved unanimously.


Commissioner Adams motioned to approve the April transfer listing for \$19,393,149.18 (mostly for tax apportionment transfers to taxing entities); approved unanimously.

Commissioner Adams motioned to approve the March transfer listing for \$60,000; approved unanimously.

Melinda McCurley, Community Development, gave a department update.

As there was no further business, the meeting adjourned at 12:40 p.m. The next regular meeting will be held on Monday– May 20, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED


~~Brian Waldschmidt, Chair~~
Lee Adams, Vice-Chair

ATTEST:


Melinda McCurley
Recording Secretary