

May 14, 2019

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

At 9:05 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 9:35 a.m. in this room; approved unanimously. At 9:35 a.m. Commissioner Pence motioned to extend for 15 minutes; approved unanimously. At 9:50 a.m. Commissioner Pence motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

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

As there was no further business, the meeting adjourned at 10:20 a.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