

May 20, 2019

The Harper County Board of Commissioners met in regular session, with Vice-Chairman Commissioner Adams calling the meeting to order to Commissioner Pence. Commissioner Waldschmidt was absent. In attendance was Kelsie Murphy, Recording Secretary and Hannah Alldritt with the Anthony Republican.

Alan Jones, Cynthia Clark, Rusty Starks, Coleman Teel, Bob Mabry, John Elmore, Brandon Fox, Jan Graves, Mike Alldritt, Kristi Calvert, Teresa Hays, JD Hays and Ken Bellesine were present for public comment regarding changes in services at the Harper County Landfill. Ben Tucker with Waste Connections was present for the discussion.

A travel request for Department on Aging was approved.

Melinda McCurley resumed Recording Secretary Duties.

Josh Swartz and Mike Sanders with USD 361 and USD 511 discussed the automotive program and economic development funding.

Brandon Hekel, Road and Bridge, was present for the bid opening for purchase of a loader for the Attica District. The following bids were presented

Company	Purchase Price
Murphy Tractor (John Deere)	\$181,819.72
Foley (CAT)	\$176,900.00
Berry Tractor (Komatsu)	\$193,836.00 or \$203,057 depending on service package selected

The Board will review the bids and notify the companies of their decision.

Brandon then gave a department update.

At 10:38 a.m. Commissioner Pence motioned to enter into 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 10:43 a.m. in this room; approved unanimously. The meeting returned to open session at 10:43 a.m. with no binding action taken.

Jan Harding, EMS, gave a department update.

At 10:50 a.m. Commissioner Pence motioned to enter into 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 10:55 a.m. in this room; approved unanimously. The meeting returned to open session at 10:55 a.m. with no binding action taken.

Vice-Chairman Adams led the public hearing for Conditional Use CU-01-2019 to establish a dog kennel in the A-2 Agricultural District. No board members disqualified themselves from the hearing. Hobie Smith, applicant, was present for the hearing. Commissioner Pence motioned to place a moratorium on enforcing dog kennel zoning regulations for six months in order to research possible changes to the regulations; approved unanimously.

Michael Garrett, Horizons, gave a programming update.

Sherry Vierthaler, Health, gave a department update. Travel requests were also approved.

Bob Randall, IT, gave a department update.

David Wyatt, Noxious Weeds, presented a request to purchase chemicals. Commissioner Pence motioned to approve the quote from Van Giest for \$7,289.40; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a new hire in Road and Bridge, longevity in Noxious Weeds and Dispatch were approved.

Commissioner Pence motioned to approve payroll in the amount of \$134,122.16; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of May 13, 2019 and the special meeting minutes of May 14, 2019; approved unanimously.

As there was no further business, the meeting adjourned at 12:55 p.m. Due to observance of Memorial Day, the next regular meeting will be held on Tuesday–May 28, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Vice-Chair

ATTEST:



Melinda McCurley
Recording Secretary