

May 26, 2020

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

Commissioner Adams motioned to approve accounts payable in the amount of \$253,262.05; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of May 18, 2020; approved unanimously.

Commissioner Adams motioned to approve the purchase of dog food in the amount of \$50.53 out of the Capital Equipment Reserve/Attorney Equipment Fund; approved unanimously.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$311,606.73; approved unanimously.

Mike Elliott, Facilities and Jan Harding, EMS gave an update on the EMS Station in Harper.

Commissioner Adams motioned to approve the Restrictive Covenant prohibiting the installation of underground storage tanks for 10 years on the Joe's Service property in Harper; approved unanimously.

Ami DeLacerda, HR, discussed vacant positions. It was the consensus of the Board to fill a part-time custodial position.

At 10:30 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 11:00 a.m. in this room; approved unanimously. The meeting returned to open session at 11:00 a.m. with no binding action taken.

As there was no further business, the meeting adjourned at 11:00 a.m. The next regular meeting will be held on Monday – June 1st, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:



Carla Pence, Chairman

ATTEST:



Melinda McCurley
Recording Secretary