

May 28, 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 and Hannah Alldritt with the Anthony Republican.

Commissioner Pence motioned to approve benefits withholding for \$168,311.31; approved unanimously.

Commissioner Pence motioned to approve accounts payable for \$124,216.14; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of May 20, 2019; approved by Adams and Pence. Waldschmidt abstained.

Commissioner Pence motioned to approve the purchase of a scanner for \$2,335 and the purchase of 4 computers and 4 Windows 10 licenses for \$5,476.00; approved unanimously.

Brandon Hekel, Road and Bridge, gave a department update. Commissioner Pence motioned to approve the bid from Murphy Tractor for a John Deere Loader in the amount of \$181,819.72; approved unanimously.

Matt Booker, Zoning Administrator, presented planning commission appointments. Commissioner Adams motioned to appoint Kevin Alexander, District 1, term expires 2022; Larry Olivier, District 2, expires 2021; Steve Bellesine, Member at Large, expires 2021, approved unanimously.

Anna Porter, Appraiser, presented travel requests for her department that were approved.

Melinda McCurley, Community Development, presented two Community Development Grant Applications for approval. Commissioner Pence motioned to approve grant application 2019-03 for an economic development project; approved unanimously. Commissioner Pence motioned to approve grant application 2019-04 for an economic development project; approved unanimously.

Linda Langley, Internal Auditor, gave an accounting update.

A travel request for EMS was approved.

Ami DeLacerda, HR, gave a department update. Personnel status forms for annual evaluation for health, new hire in Special Bridge and new hire in EMS were approved.

At 10:35 a.m. Commissioner Adams 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 protected HIPPA information. The open meeting will resume at 10:40 a.m. in this room; approved unanimously. The meeting returned to open session at 10:40 a.m. with no binding action taken.

At 10:45 a.m. Commissioner Adams 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 non-elected personnel. The open meeting will resume at 11:05 a.m. in this room; approved unanimously. The meeting returned to open session at 11:05 a.m. with no binding action taken.

At 11:10 a.m. Commissioner Adams 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 non-elected personnel. The open meeting will resume at 11:15 a.m. in this room; approved unanimously. At 11:15 a.m. Commissioner Pence motioned to extend for 5 minutes; approved unanimously. At 11:20 a.m. Commissioner Pence motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:25 a.m. with no binding action taken.

At 11:25 a.m. Commissioner Pence motioned to enter into executive session. The subject to be discussed will be real estate negotiations. The justification for closing the meeting is to discuss real estate negotiations. The open meeting will resume at 11:40 a.m. in this room; approved unanimously. The meeting returned to open session at 11:40 a.m. with no binding action taken.

As there was no further business, the meeting adjourned at 11:45 p.m. The next regular meeting will be held on Monday, June 3, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary