

June 3, 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 Jan Harding, EMS, Ami DeLacerda, HR, Melinda McCurley, Recording Secretary and Hannah Alldritt with the Anthony Republican.

Susan Croft, John Elmore, Robert Dills, Linda Dills, Spike Hostetler, Alan Allenbach, Phil Truby, Gerald Wolff, Alan Seifert, Holly Noble, Martha Hadsall, John Francis, Tim Penner, Carolyn Sharp, Ron Poor, Bonnie Dunn, Connie Copenhaver, Jane Whisman, Crissa Cox, and Jerry Turner were present for public comment regarding EMS.

Christina Cintron, EM and Dispatch, presented a contract for extended warranty coverage for the generators at the communication tower and the Courthouse. Commissioner Pence motioned to approve the contract with Foley for 36 months of coverage (due to age) for the Courthouse generator for \$2800; approved unanimously. Commissioner Pence motioned to approve the contract with Foley for 60 months of coverage for the communication tower generator for \$3000; approved unanimously.

Brandon Hekel, Special Bridge, gave a department update. Commissioner Pence motioned to accept bids for 1 or 2 dozers, depending on expiration date of current lease, for purchase or lease; approved unanimously. It was the consensus of the Board to open the Harper County landfill for construction and demolition debris this week due to the ongoing flooding.

At 9:45 a.m. Commissioner Pence motioned to enter into executive session. The subject to be discussed will be protected HIPAA information. 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.

Commissioner Pence motioned to extend the disaster declaration by 7 days; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for annual evaluations in the Health Department and longevity in Treasurer Department were approved.

Commissioner Adams motioned to approve the regular meeting minutes of May 28, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$134,750.99; approved unanimously.

David Wyatt, Noxious Weeds, gave a department update. Commissioner Pence motioned to approve chemical purchase from Van Diest for \$1,698.00; approved unanimously. Commissioner Pence motioned to amend the motion from May 20<sup>th</sup> and approve the purchase of chemicals from Van Diest for \$8,468.40; approved unanimously.

At 10:30 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 10:35 a.m. in this room; approved unanimously. The meeting returned to open session at 10:35 a.m. with no binding action taken.

At 10:40 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 10:45 a.m. in this room; approved unanimously. The meeting returned to open session at 10:45 a.m. with no binding action taken.

Mike Elliott, Buildings and Grounds, gave a department update.

Jackie Keim, Appraiser's Office, presented a renewal contract with Kimble Mapping for GIS Services. Commissioner Pence motioned to approve the contract for \$13,400.00; approved unanimously.

At 11:15 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 12:15 p.m. in this room; approved unanimously. The meeting returned to open session at 12:15 p.m. with no binding action taken.

At 12:15 p.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 12:30 p.m. in this room; approved unanimously. The meeting returned to open session at 12:30 p.m. with no binding action taken.

As there was no further business, the meeting adjourned at 12:35 p.m. The next regular meeting will be held on Monday, June 10, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary