

June 17, 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 Melinda McCurley, Recording Secretary and Hannah Alldritt with the Anthony Republican.

Commissioner Adams motioned to approve the regular meeting minutes of June 10, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$136,928.04; approved unanimously.

Commissioner Pence motioned to approve \$80.14 for drug-dog kennel supplies, to be paid from the Capital Equip Reserve/Attorney Equipment Fund; approved unanimously.

Commissioner Pence motioned to approve the add/abate orders for a negative - \$1,399.68; approved unanimously.

Commissioner Pence motioned to approve the inordinate-spending authorization form for vaccinations in the amount of \$4,019.33; approved unanimously.

Brandon Hekel and Lawrence Smith, Road and Bridge, gave a department update. There was additional discussion regarding the dozer bids that were opened last week. Commissioner Pence motioned to approve the 4-year lease with Foley for a CAT Dozer; approved unanimously.

Brandon opened bids for sheet piling. Only one bid was received from J & A Materials for \$40,437.15. Commissioner Pence motioned to approve the bid as presented; approved unanimously.

Commissioner Adams motioned to waive the bid requirements in order to take advantage of the State contract and purchase 2 Freightliner dump trucks from Summitt Truck Group for \$213,846.00, and declare 3 Sterling Dump Trucks as surplus; approved unanimously.

At 9:55 a.m. Commissioner Pence motioned to enter into executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:05 a.m. in this room; approved unanimously. Commissioner Pence motioned to extend the executive session for 11 minutes; approved unanimously. The meeting returned to open session at 10:16 a.m. with no binding action taken.

Sherry Vierthaler, Health, gave a department update.

Audrey Anderson, Register of Deed's, gave a department update.

Ben Tucker, Waste Connections, gave an update on operations at Plumb Thicket.

At 10:45 a.m. Commissioner Pence motioned to enter into executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:50 a.m. in this room; approved unanimously. The meeting returned to open session at 10:50 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 24, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED


Lee Adams, Vice-Chair

ATTEST:


Melinda McCurley
Recording Secretary