

July 1, 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 Adams motioned to approve the regular meeting minutes of June 24, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$138,729.90; approved unanimously.

Brandon Hekel and Sonja Feist, presented the 2020 budget requests for Solid Waste, Road and Bridge and Special Bridge.

It was the consensus of the Board to issue a county credit card to Brandon Hekel.

Bob Randall, IT, presented his 2020 budget request.

Matt Booker and Jackie Keim, presented the 2020 budget requests for GIS and Zoning.

Melinda McCurley, presented the 2020 budget requests for the Courthouse, Community Development and the Commissioners.

Shirley McCartney, presented the 2020 budget requests for Department on Aging and Public Transportation.

David Wyatt, presented the 2020 budget for Noxious Weeds.

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

Ami DeLacerda, HR, gave a department update and presented the 2020 budget for HR.

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 10:55 a.m. in this room; approved unanimously. The meeting returned to open session at 10:55 a.m. with no binding action taken.

Ami DeLacerda, presented personnel status forms for new hire in EMS and transfer to Road and Bridge.

April Swartz, Varney & Associates, presented the 2018 audit.

As there was no further business, the meeting adjourned at 11:48 a.m. The next regular meeting will be held on Monday, July 8, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary