

July 9, 2018

The Harper County Board of Commissioners met in regular session, with Chairman Lee Adams calling the meeting to order to Commissioner Carla Pence and Commissioner Brian Waldschmidt. Also in attendance: Hannah Alldritt of the Anthony Republican & Melinda McCurley, Recording Secretary.

Ami DeLacerda, HR Director, distributed the worker's compensation policy to employees. She presented personnel status forms for an EMS new hire, longevity for Road and Bridge, resignation in Health Department, and a new hire for County Attorney. It was the consensus of the Board to pay staff time for those positions requiring CPR training.

At 9:21 a.m., Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA for employee evaluation, and to reconvene in this room at 9:31 a.m.; approved unanimously. At 9:31 a.m. Commissioner Waldschmidt motioned to extend the executive session for 5 minutes; approved unanimously. At 9:36 a.m. the meeting returned to open session with no binding action taken.

At 9:38 a.m., Commissioner Pence motioned to enter executive session under the non-elected personnel exception to KOMA to discuss insurance claim history, and to reconvene in this room at 9:43 a.m.; approved unanimously. At 9:43 a.m. the meeting returned to open session with no binding action taken.

Commissioner Waldschmidt motioned to approve accounts payable for \$634,722.12 and benefits withholding for \$69,049.65; both were approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of July 2, 2018; approved unanimously.

Melinda McCurley presented a voucher for County Counselor duties and the consensus of the Board was to approve payment of the voucher. More information will be gathered concerning the Susteen software (law enforcement telephone system) invoice.

At 10:00 a.m., Commissioner Waldschmidt motioned to enter executive session under the attorney-client privilege exception to KOMA for contract negotiation, and to reconvene in this room at 10:30 a.m.; approved unanimously. At 10:30 a.m. Commissioner Waldschmidt motioned to extend for 15 minutes; approved unanimously. At 10:45 Commissioner Waldschmidt motioned to extend for 15 minutes; approved unanimously. At 11:00 a.m. the meeting returned to open session with no binding action taken.

Christina Cintron, Dispatch & EM Director, and Ami DeLacerda discussed a supplemental employee policy for Dispatch. Commissioner Pence motioned to approve the policy manual as a supplement to the County Employee Manual as amended; approved unanimously.

Melinda McCurley led the Board in a work session to discuss the 2019 budget.

The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Bob Randall, IT and Facilities Director, presented a contract for AT&T Phone service. Commissioner Waldschmidt motioned to approve the contract; approved unanimously.

John McClure, Road & Bridge Supervisor, entered the meeting to request filling the part-time/temporary spraying position for Noxious Weed. It was the consensus of the Board to fill the position.

There was continued work on the 2019 budget.

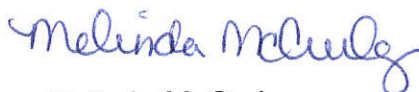
As there was no further business, the meeting was adjourned at 3:32 p.m. The next regular meeting will be held on Monday, July 16th at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary