

July 22, 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, Hannah Alldritt with the Anthony Republican and Curt Logsdon.

Commissioner Pence motioned to approve the 1<sup>st</sup> set of abatements in relation to the 2019 Harper County Tax Foreclosure Sale for a negative \$8,753.52; approved unanimously.

Commissioner Pence motioned to approve employee benefits for \$171,954.36; approved unanimously.

Commissioner Pence motioned to approve add/abates for a negative -\$125.92; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of July 15, 2019; approved unanimously.

Commissioner Adams entered at 9:11 a.m.

Resident Carl Schmidt spoke about County road conditions and an incident with a piece of equipment. Brandon Hekel, Road and Bridge, was present for discussion.

Brandon Hekel, Road and Bridge, gave a department update.

David Wyatt, Noxious Weeds, gave a department update. Commissioner Pence motioned to accept sealed bids for chemical purchase; approved unanimously.

Ben Tucker, Waste Connections, presented the quarterly tonnage fee check in the amount of \$465,682.97. Ben gave an update on Landfill operations.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a new hire in EMS and change from PT to FT for EMS were approved.

It was the consensus of the Board to pay \$36.31 for drug-dog food out of the Capital Equipment Reserve/Attorney Equipment Fund.

At 10:35 a.m. Commissioner Pence motioned to enter 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 10:40 a.m. in this room; approved unanimously. The meeting returned to open session at 10:40 a.m. with no binding action taken.

Commissioner Adams motioned to approve accounts payable in the amount of \$179,131.57; approved unanimously.

Commissioner Pence motioned to approve the June 2019 Transfers for a total of \$45,009.33; approved unanimously.

Commissioner Pence motioned to accept Request for Qualifications (RFQ) for Phase I of the Design Build for the Harper EMS Station; Pence and Waldschmidt voted Yes, Adams voted No.

The Board attended a luncheon meeting.

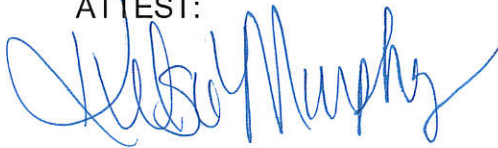
As there was no further business, the meeting adjourned at 12:45 p.m. The next regular meeting will be held on Monday - July 29, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



~~Melinda McCurley~~ Kelsie Murphy  
Recording Secretary