

August 12, 2019

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

Commissioner Pence motioned to approve payroll in the amount of \$144,037.16; approved unanimously.

Commissioner Adams motioned to approve the amended minutes of July 29, 2019; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of August, 5, 2019; approved by Adams and Waldschmidt, Pence abstained due to having been absent.

Brandon Hekel, Road and Bridge, gave a department update. Commissioner Pence motioned to approve the \$2,200.00 inordinate-spending authorization request for repairs to a backhoe; approved unanimously. Commissioner Adams motioned to approve the \$5,458.76 inordinate-spending authorization request for road closure signage; approved unanimously.

Commissioner Pence motioned to approve the lease with CAT Financial for a Road and Bridge dozer; approved unanimously. Commissioner Pence motioned to approve the Governmental Entity Lease Resolution in conjunction with the lease agreement; approved unanimously.

Jan Harding, EMS, gave a department update. It was the consensus of the Board to provide EMS standby coverage at all JV and Varsity High Scholl Football games at Chaparral and Attica.

Melinda McCurley led the opening of the RFQ proposals for Phase I of the Design Build Process for the Harper EMS Station. Proposals were received from Commerce Construction and Fall Creek Builders. Commissioner Pence motioned for both contractors to proceed to Phase II of the Design Build Process; approved by Pence and Waldschmidt, Adams voted No.

Commissioner Pence motioned to approve the RFP notice for financial audit services for 2019 and 2020, with proposals being due September 12<sup>th</sup>; approved unanimously.

Brandon Hekel, Road and Bridge, led the opening of the bids received for the remaining 5 miles of the Corwin Road solid-surfacing project. The following bids were received:

Andale Construction	- \$1,370,789.65
Bob Bergkamp Construction	- \$1,282,000

The Board will review process and warranty information.

Melinda McCurley, Community Development, gave an update on the industrial park and progress on the recycle center lease.

Bob Randall, IT, gave a department update. Commissioner Pence motioned to approve the \$5,273.75 inordinate-spending authorization request to purchase a new badge ID printer from Midwest Card ID & Solutions; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for annual evaluation in Health, retirement in Road and Bridge and termination in EMS were approved.

Ami presented an updated pay plan and policy. Commissioner Adams motioned to adopt the pay plan and policy as presented; approved unanimously.

At 11:15 a.m. Commissioner Adams 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 11:30 a.m. in this room; approved unanimously. Commissioner Adams motioned to extend for 10 minutes; approved unanimously. Commissioner Pence motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:45 a.m. with no binding action taken.

A work session was held regarding the 2020 budget. Commissioner Adams motioned to approve the budget publication notice setting the budget hearing for September 3<sup>rd</sup> at 10:00 a.m.; approved unanimously.

As there was no further business, the meeting adjourned at 12:08 p.m. The next regular meeting will be held on Monday – August 19, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



ATTEST:

Brian Waldschmidt, Chair



Melinda McCurley  
Recording Secretary