

September 3, 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. Recording Secretary Melinda McCurley was also in attendance.

Anna Porter, Appraiser, presented a travel request that was approved.

Commissioner Adams motioned to approve accounts payable in the amount of \$64,216.30; approved unanimously.

Commissioner Pence motioned to approve benefits withholding in the amount of \$170,576.23; approved unanimously.

Commissioner Pence motioned to approve the inordinate spending authorization for the annual email license agreement in the amount of \$12,384.00; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of August 26, 2019; approved unanimously.

Shirley McCartney, Department on Aging, gave a department update.

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

Mike Elliott, Buildings and Grounds, gave a department update.

The public hearing for the 2020 budget was held. No public was present. Commissioner Pence motioned to adopt the 2020 budget; approved unanimously.

Commissioner Pence motioned to approve the amended 2019-04 application for community development grant funding; approved unanimously.

Ami DeLacerda, HR, gave a department update. Commissioner Pence motioned to approve the updated FMLA policy; approved unanimously.

Commissioner Pence motioned to amend Resolution 2018-18; approved unanimously.

At 10:55 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 11:00 a.m. in this room; approved unanimously. The meeting returned to open session at 11:00 a.m. with no binding action taken.

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

Ruth Elliott, County Clerk, gave a department update.

Commissioner Adams left the meeting at 11:55 a.m.

The meeting was then moved to the Health Department basement to attend the department head meeting.

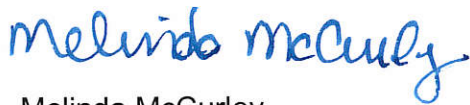
As there was no further business, the meeting adjourned at 1:00 p.m. The next regular meeting will be held on Monday – September 9, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary