

October 26, 2020

The Harper County Board of Commissioners met in regular session, with Chairman Pence calling the meeting to order to Commissioner Adams who was present and Commissioner Waldschmidt, who appeared by Zoom. Jason Jump with The Harper Advocate and Recording Secretary, Melinda McCurley were also present.

Jason Jump, The Harper Advocate, had public comment regarding the Governor's proposed statewide mask mandate.

Commissioner Adams motioned to approve the regular meeting minutes of October 19, 2020; approved unanimously.

Jennifer Wolff, Department on Aging/Public Transportation, presented a draft Memorandum of Agreement with Patterson Health Center for disaster transportation. The agreement was tabled for further information.

Matt Booker, Appraiser, gave a department update.

Commissioner Waldschmidt entered the meeting at 9:32 a.m. via Zoom.

Commissioner Adams motioned to approve benefits withholding in the amount of \$180,684.32; approved unanimously.

Commissioner Adams motioned to reissue a check to Commerce Bank in the amount of \$2,535.01; approved unanimously.

Bob Randall, IT, gave a department update. Commissioner Waldschmidt motioned to approve an inordinate spending request in the amount of \$1,596.39 for Luminous Neon to be paid from Capital Equipment Reserves; approved unanimously.

Sheriff Tracy Chance was unable to meet with the Commissioners during his scheduled time.

Melinda McCurley, Community Development, gave a department update.

Ami DeLacerda, HR, gave a department update.

At 10:15 a.m. Commissioner Waldschmidt motioned to enter into executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:45 a.m. in this room; approved unanimously. At 10:45 a.m. Commissioner Adams motioned to extend for 15 minutes; approved unanimously. The meeting returned to open session at 10:45 a.m. with no binding action taken.

At 11:02 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 11:15 a.m. in this room; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update. Commissioner Adams motioned to approve the bulk water contract with the City of Anthony; approved unanimously.

Commissioner Adams motioned to waive the Harper County Procurement Policy due to the emergency nature of the bridge repairs and authorize Curt Logsdon to purchase necessary materials for the repairs; approved unanimously.

Curt then presented a draft Road Maintenance Policy and Plan for review. Discussion will continue next week.

As there was no further business, the meeting was adjourned at 1:20 p.m. The next regular meeting will be held on Monday – November 2nd, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary