

November 5, 2018

The Harper County Board of Commissioners met in regular session, with Chairman Lee Adams calling the meeting to order to Commissioner Brian Waldschmidt. Commissioner Pence was absent. Also in attendance was Melinda McCurley, Recording Secretary.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of October 29, 2018; approved unanimously.

Bob Randall, IT and Facilities Director, presented a quote for \$5,638.36 to purchase a radio computer for Dispatch, to be paid from Dispatch/IT budgets. A battery backup system also needs to be replaced, which will be approximately \$5,000. Commissioner Waldschmidt motioned to approve the quote and proceed with the replacement of the battery backup system; approved unanimously. The battery backup system will be paid out of the Capital Equipment Fund.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$137,606.75; approved unanimously.

At 9:28 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA to discuss a potential employee candidate and to reconvene in this room at 9:38 a.m.; approved unanimously. The meeting returned to open session at 9:38 a.m. with no binding action taken.

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

Anna Porter, Appraiser, presented a travel request for Matt Booker. Commissioner Waldschmidt signed the travel request.

At 9:49 a.m. Commissioner Waldschmidt motioned to enter executive session under the non-elected personnel exception to KOMA to discuss employee contract information and to reconvene in this room at 9:59 a.m.; approved unanimously. The meeting returned to open session at 9:59 a.m. with no binding action taken.

As there was no further business, the meeting adjourned at 10:02 a.m. The next regular meeting will be held on Tuesday, November 13<sup>th</sup>, 2018 at 9 a.m. due to Veteran's Day, in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley  
Recording Secretary