

November 19, 2018

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

Commissioner Pence motioned to approve payroll in the amount of \$135,162.09; approved unanimously.

Commissioner Pence motioned to approve the regular meeting minutes of November 13, 2018; approved unanimously.

Michelle Eshelman, reported daily statements are completed through the 5th of November. 2018 tax statements have been sent to Postal Presort for mailing. Michelle assured the Board the daily statements would be caught up by Monday the 26th and remain caught up.

Ami DeLacerda, HR Director, provided an update on upcoming employee appreciation on December 8th. There was discussion about the paid holiday policy. Ami gave an update on open positions and incoming new hires. A 6-month evaluation for dispatch was approved.

John McClure, Road and Bridge/Noxious Weeds/Solid Waste Director, gave a department update. John presented an updated holiday schedule for the landfill. It was the consensus of the Board to close the landfill on Saturday, December 22nd and be open on Monday, December 17th.

Anna Porter, Appraiser, gave a department update. 70 parcels have been reviewed for new construction valuation. Staff is still discussing logistics for moving offices to allow for space for the County Attorney to be located in the Courthouse. Anna discussed changes to her contract for employment.

April Swartz, Varney & Associates CPA, went over the 2017 audit. Apologized for the delay in the report. Assured the Board that the 2018 audit will be delivered by the June 15th deadline. Linda Langley, Internal Auditor, was present for the discussion.

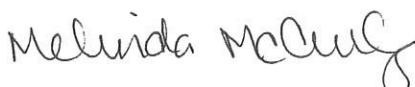
As there was no further business, the meeting adjourned at 11:05 a.m. The next regular meeting will be held on Monday – November 26, 2018 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chair

ATTEST:



Melinda McCurley
Recording Secretary