

March 16, 2020

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

Commissioner Waldschmidt motioned to approve regular meeting minutes of February 24, 2020 and the 2019 encumbrance in the amount of \$5,000.00; both were approved unanimously.

Commissioner Adams motioned to approve regular meeting minutes of March 9, 2020; approved unanimously.

Commissioner Adams motioned to approve accounts payable in the amount of \$210,611.37; approved unanimously. Commissioner Adams motioned to approve payroll withholding in the amount of \$59,561.40; approved unanimously.

Commissioner Adams motioned to approve the purchase of drug dog food in the amount of \$34.85 from the Capital Equipment Reserve/County Attorney Equipment Fund; approved unanimously. Commissioner Adams motioned to approve the addition and abatement orders for a negative -\$21.20; approved unanimously.

Commissioner Waldschmidt motioned to authorize Chairman Pence to sign the title to the 2019 Dodge Durango for the Sheriff's Department; approved unanimously.

Curt Logsdon, Public Works Director, gave a department update.

Jan Harding, EMS Director, gave a department update.

At 9:50 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:00 a.m. in this room; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

At 10:00 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:25 a.m. in this room; approved unanimously. The meeting returned to open session at 10:25 a.m. with no binding action taken.

Mike Elliott, Facilities Director, gave a department update.

Ami DeLacerda, HR Director, presented personnel status forms for a retirement in Facilities and change in positions in Public Works; all were approved. A vacancy notice for the custodial position was approved. Annual employee evaluations were also approved.

Commissioner Waldschmidt motioned to approve the annual EMS Medical Director contract with Dr. Beech; approved unanimously.

Commissioner Waldschmidt motioned to approve the Health Reimbursement Arrangement (HRA) agreement; approved unanimously.

At 11:10 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:20 a.m. in this room; approved unanimously. The meeting returned to open session at 11:20 a.m. with no binding action taken.

At 11:30 a.m. Commissioner Pence called to order the public hearing for Case SU-01-2020. This case concerns a Special Use to establish a 280' wireless communication facility in the A-2 Agricultural District. No Commissioner Disqualified himself/herself. No protest petitions were received. Zoning Administrator, Matt Booker, read the 17 findings and factors. Commissioner Waldschmidt motioned to accept the findings and factors and recommendation of the Planning Board to approve Case SU-01-2020 and adopt Resolution 2020-08; approved unanimously. Justin Owen, applicant, was present for the public hearing.

Sherry Vierthaler, Health Department Director, gave a department update. Commissioners again thanked Sherry for her years of service to the County and congratulated her on her retirement.

At 12:00 p.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 12:05 p.m. in this room; approved unanimously. The meeting returned to open session at 12:05 p.m. with no binding action taken.

As there was no further business, the meeting adjourned at 10:07 a.m. The next regular meeting will be held on Monday – March 23, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:

Melinda McCurley  
Recording Secretary