

May 14, 2020

The Harper County Board of Commissioners met in special session, with Vice-Chairman Waldschmidt calling the meeting to order to Commissioner Adams. Commissioner Pence entered at 9:20 a.m. Recording Secretary Melinda McCurley and Ami DeLacerda, HR Director were also in attendance.

At 9:00 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 9:30 a.m. in this room; approved unanimously. At 9:30 a.m. Commissioner Adams motioned to extend for 15 minutes; approved unanimously. Commissioner Waldschmidt motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

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At 10:45 a.m. Commissioner Waldschmidt 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. At 11:00 a.m. Commissioner Waldschmidt motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 11:10 a.m. with no binding action taken.

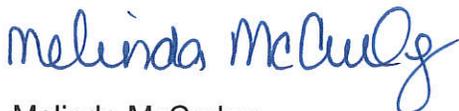
As there was no further business, the meeting adjourned at 11:10 a.m. The next regular meeting will be held on Monday – May 18, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary