

June 8, 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 the regular meeting minutes of June 1, 2020; approved unanimously.

Commissioner Adams motioned to approve accounts payable in the amount of \$84,999.05; approved unanimously.

Commissioner Adams motioned to approve employee benefits in the amount of \$57,337.87; approved unanimously.

Shirley Stark introduced Jennifer Wolff as the new Department on Aging/Public Transportation Director.

Audrey Anderson, Register of Deeds, gave a department update.

Jan Harding, EMS, gave a department update.

Curt Logsdon, Public Works, gave a department update. Commissioner Adams motioned to accept the 5 year lease with Foley Equipment for 2 150 graders; approved unanimously.

Commissioner Waldschmidt motioned to accept bids for the annual bridge supply order; approved unanimously.

April Swartz, Varney & Associates, presented the 2019 Financial Audit. The only deficiency noted was that the Treasurer's Office was not making daily deposits and that there needs to be a better segregation of duties in the Treasurer's Office for cash receipting.

Melinda McCurley, Community Development, gave an update on the CDBG-CV process. Commissioner Waldschmidt motioned to sign the supplemental application materials; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in Public Works were approved. It was the consensus of the Board that the hiring freeze applies to elected departments as well. Therefore, the vacancy in the Sheriff's Department will not be filled.

As there was no further business, the meeting adjourned at 10:58 a.m. The next regular meeting will be held on Monday – June 15th, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:

Carla Pence

Carla Pence, Chairman

ATTEST:

Melinda McCurley

Melinda McCurley
Recording Secretary