

July 13, 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. Doug Murphy and Recording Secretary Melinda McCurley were also in attendance.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$135,105.15; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending authorization for County Attorney assistance with appeal cases in the amount of \$2,000; approved unanimously.

Commissioner Adams motioned to approve the special meeting minutes of July 3, 2020; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of July 6, 2020; approved unanimously.

Ami DeLacerda, HR, presented personnel status forms for longevity in the Health Department and Register of Deed's, both were approved.

Commissioner Waldschmidt motioned to approve the EMS inmate billing policy on transports; approved unanimously.

At 9:20 a.m. Commissioner Waldschmidt motioned to enter into executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss protected health information of nonelected personnel. The open meeting will resume at 9:25 a.m. in this room; approved unanimously. The meeting returned to open session at 9:25 a.m. with no binding action taken.

Jenni Carr, Kevin Alexander and Regena Hommertzheim presented the 2021 budget request for Harper County Extension.

Gerald Wolff entered the meeting at 9:45 a.m.

Melinda McCurley, Community Development, gave a department update.

Stan Pulliam, Robin Struble, Justin McCartney, Daniel Zimmerman, Austin Greve and Blake McLemore presented the 2021 budget request. There was also discussion regarding maintenance of Wildcat Dam.

Gerald Wolff left the meeting at 10:45 a.m.

Michael Garrett presented the 2021 budget request for Horizons Mental Health.

Commissioner Adams left the meeting at 10:52 a.m.

Ginger Carlisle presented the 2021 budget request for Arrowhead West.

Commissioner Adams returned to the meeting at 11:13 a.m.

Melinda McCurley gave an update on SPARK funding and the 2021 budget process.

As there was no further business, the meeting adjourned at 11:27 a.m. The next regular meeting will be held on Monday – July 20th, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:


Carla Pence, Chairman

ATTEST:


Melinda McCurley
Recording Secretary