

October 5, 2020

The Harper County Board of County 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 present.

Ami DeLacerda, HR, gave a department update. Personnel status forms for moving a PT EMS employee to FT status, new hire for Special Bridge and a resignation in Special Bridge were approved. The Commit to be Fit Wellness Program was also approved.

At 9:48 a.m. Commissioner Adams motioned to enter into 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 9:58 a.m. in this room; approved unanimously. The meeting returned to open session at 9:58 a.m. with no binding action taken.

Melinda McCurley, Community Development, led the public hearing to amend the Harper County Floodplain Regulations. Commissioner Adams motioned to approve the regulation amendment; approved unanimously.

Melinda discussed possible changes to the Ad Valorem Tax Rebate Program and new programs addressing housing. Both items were tabled for additional information.

Matt Booker, Appraiser, gave a department update.

Commissioner Adams motioned to approve the regular meeting minutes of September 28, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of September 21, 2020; approved unanimously.

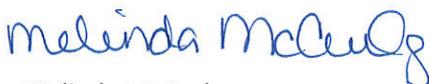
Commissioner Waldschmidt motioned to approve payroll in the amount of \$138,099.33; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending authorization for a shower installation in the jail in the amount of \$9,404.13; approved unanimously.

At 11:00 the Board of County Commissioners attended the Department Head meeting in the Health Department Basement.

As there was no further business, the meeting was adjourned at 12:20 p.m. The next regular meeting will be held on Monday, October 12, 2020 at 9:00 a.m. in the Commissioner Room at the County Courthouse.

ATTEST



Melinda McCurley
Recording Secretary

APPROVED



Carla Pence, Chair