

January 13, 2020

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

Commissioner Adams motioned to approve the addition/abatement orders for a negative -\$4,616.15; approved unanimously.

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

Commissioner Adams motioned to approve the purchase of dog food for \$50.53 from the Capital Equipment Reserve/County Attorney Fund; approved unanimously.

Melinda McCurley, Community Development, presented a travel request that was approved.

Commissioner Adams motioned to approve the 2019 Audit Engagement Letter with Varney and Associates; approved unanimously.

Commissioner Adams motioned to approve the contract with Attica Hospital District #1 for the Attica Senior Center meals; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$148,497.63; approved unanimously.

Commissioner Adams motioned to approve the annual software maintenance contract with CIC for the Register of Deed's; approved unanimously.

Commissioner Adams motioned to approve Resolution 2020-04 confirming Harper County's participation in the Rural Opportunity Zone Program; approved unanimously.

Curt Logsdon, Public Works, gave a department update.

Blake McLemore and Robin Struble with the Harper County Conservation District discussed the recent inspection on Wildcat Creek Dam. More information will be gathered prior to making a decision. The next meeting will be held March 2<sup>nd</sup>. Curt Logsdon was present for the discussion.

Jan Harding, EMS, gave a department update.

Ami DeLacerda, HR, gave a department update. Personnel status forms for retirement in Department on Aging/Public Transportation and a pay change in EMS were approved.

At 11:15 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 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

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Commissioner Adams motioned to rescind resolution 2020-03; approved unanimously.

As there was no further business, the meeting adjourned at 11:38 a.m. The next regular meeting will be held on Monday – January 27, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley  
Recording Secretary