

February 10, 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 February 3, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$145,799.20; approved unanimously.

Commissioner Waldschmidt motioned to authorize the Chair to sign the annual verification of tax abatements for Harper Industries and Cox Machine; approved unanimously.

Commissioner Waldschmidt motioned to approve the addition/abatement orders for a negative -\$109.18; approved unanimously.

Commissioner Adams motioned to approve the inordinate-spending authorization for cooling tower repairs in the amount of \$3,477.00; approved unanimously.

Shirley McCartney, Department on Aging/Public Transportation, gave a department update.

Commissioner Adams motioned to approve the December 2019 transfers in the amount of \$680,842.57; approved unanimously.

Ami DeLacerda, HR, gave a department update.

Chairman Pence called to order the previously tabled Public Hearing regarding Case #SU-01-2019. This case concerns a Special Use to modify certain conditions on the existing special use for the Plumb Thicket Landfill. Commissioner Adams motioned to table the case until February 24th at 10:00 a.m.; approved unanimously. Matt Booker, Zoning Administrator; Curt Logsdon, Public Works; and Ben Tucker, Waste Connections were present for the hearing.

Ben Tucker, Waste Connections, presented the 4th Quarter Tonnage Fee check in the amount of \$402,811.91, and the annual host-fee check in the amount of \$204,279.00.

Sherry Vierthaler, Health, presented an inordinate spending authorization form for vaccines in the amount of \$27,324.60. Commissioner Waldschmidt motioned to approve the form as presented; approved unanimously. Travel requests were also approved.

Commissioner Adams motioned to approve the purchase of drug dog food in the amount of \$101.06, to be paid from the Capital Equipment Reserve/Attorney Equipment Fund; approved unanimously.

Melinda McCurley, Community Development, gave a department update.

Curt Logsdon, Public Works, gave a department update.

As there was no further business, the meeting adjourned at 11:45 p.m. The next regular meeting will be held on Monday – February 17, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Vice Chair

ATTEST:



Melinda McCurley
Recording Secretary