

March 9, 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 appoint Betty Emmons to serve on the 10-County Aging Board; approved unanimously.

Commissioner Adams motioned to approve regular meeting minutes of March 2, 2020; approved unanimously.

A travel request was approved for EMS.

Commissioner Adams motioned to approve the personal-property abatement orders for a negative -\$40.78; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$140,994.69; approved unanimously.

Bob Randall, IT, gave an update on the electronic vouchering process.

Ami DeLacerda, HR, gave a department update.

At 9:50 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be acquisition of real property. The justification for closing the meeting is for the preliminary discussion about the acquisition of real property. The open meeting will resume at 10:00 a.m. in this room; approved unanimously. The meeting returned to open session at 9:50 a.m. Commissioner Adams motioned to make an offer to purchase real estate for economic development purposes; approved unanimously.

Matt Booker, Appraiser/Zoning, gave a department update. A travel request was approved. The executive session scheduled for today was canceled due to illness.

As there was no further business, the meeting adjourned at 10:07 a.m. The next regular meeting will be held on Monday – March 16, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary