

July 20, 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 the regular meeting minutes of July 13, 2020 and special meeting minutes of July 15, 2020; approved unanimously.

Sheriff Tracy Chance indicated he will be unable to meet with the Board until August 17<sup>th</sup> to discuss the out of state travel expenditures.

Commissioner Adams motioned to approve accounts payable in the amount of \$125,756.21; approved unanimously.

Commissioner Adams motioned to approve the purchase of drug dog food in the amount of \$50.53 to be paid from the Capital Equipment Reserve/Attorney; approved unanimously.

Ami DeLacerda, HR, presented personnel status forms that were approved as well as an annual evaluation for the health department.

At 9:25 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 9:30 a.m. in this room; approved unanimously. The meeting returned to open session at 9:30 a.m. with no binding action taken.

At 9:30 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 personnel matters of nonelected personnel. The open meeting will resume at 9:50 a.m. in this room; approved unanimously. At 9:50 a.m. Commissioner Pence motioned to extend for 5 minutes. The meeting returned to open session at 9:55 a.m. with no binding action taken.

Catherine Rohrer, Community Corrections, gave an update on programs.

Curt Logsdon, Public Works, gave a department update.

Melinda McCurley, Community Development, gave a department update.

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

APPROVED:



Brian Waldschmidt, Vice Chairman

ATTEST:



Melinda McCurley  
Recording Secretary

for