

August 3, 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.

Christina Cintron, Dispatch and Ami DeLacerda, HR were present to discuss hiring for dispatch. It was the consensus of the Board to fill the position.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$104,627.86; approved unanimously.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$182,909.66; approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of July 27, 2020 with one correction; approved by Adams and Waldschmidt, Pence abstained due to being absent.

Commissioner Waldschmidt approved the signage proposal from Luminous Neon for the Harper EMS Station in the amount of \$5,223.75; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a resignation in EMS and a termination in EMS were approved.

At 10:30 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 11:00 a.m. in this room; approved unanimously. At 11:00 a.m. Commissioner Adams motioned to extend for 15 minutes; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update.

At 11:30 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be legal advice on matters protected by the attorney client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 12:00 p.m. in this room; approved unanimously. At 12:00 p.m. Commissioner Waldschmidt motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 12:10 p.m. with no binding action taken.

At 12:10 p.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 12:30 p.m. in this room; approved unanimously. The meeting returned to open session at 12:30 p.m. with no binding action taken.

As there was no further business, the meeting adjourned at 12:35 p.m. The next regular meeting will be held on Monday – August 10th, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED:



Carla Pence, Chairman

ATTEST:



Melinda McCurley
Recording Secretary