

September 14, 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 present.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$73,514.36; approved unanimously.

Commissioner Adams motioned to approve benefits withholding in the amount of \$59,617.85; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$138,235.06 approved unanimously.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of August 17, 2020 and August 31, 2020; approved unanimously.

Commissioner Waldschmidt motioned to appoint Commissioner Pence as voting delegate and Commissioner Adams as alternate for KCAMP; approved unanimously.

Matt Booker, Appraiser, presented the annual software renewal for ESRI. Commissioner Waldschmidt motioned to approve the agreement as presented; approved unanimously.

Michelle Eshelman, Treasurer, was unable to make her scheduled time on the agenda.

Audrey Anderson, Register of Deeds, gave a department update.

Commissioner Adams motioned for the County to opt out of the payroll tax deferral option; approved unanimously.

Commissioner Waldschmidt motioned to appoint Commissioner Pence as voting delegate and Commissioner Adams as alternate for KAC; approved unanimously.

The public hearing for the 2021 budget was held. No public was present. Commissioner Adams motioned to adopt the 2021 budget, holding the mill levy the same as 2021; approved unanimously.

Curt Logsdon, Public Works, gave a department update.

Mike Elliott, Facilities, gave a department update.

Christina Cintron, Dispatch/Emergency Management, gave a department update. Commissioner Adams motioned to approve the amended Memorandum of Understanding with Ellsworth County for backup services for the dispatch center; approved unanimously.

Jan Harding, EMS, gave a department update.

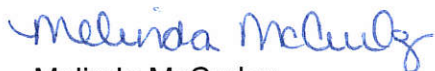
As there was no further business, the meeting was adjourned at 12:15 p.m. The next regular meeting will be held on Monday – September 14th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary