

January 27, 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 payroll in the amount of \$142,186.34; approved unanimously.

Commissioner Adams motioned to approve benefits withholding in the amount of \$1,813.15; approved unanimously.

Commissioner Adams motioned to approve the additional benefits withholding in the amount of \$62,530.76; approved unanimously.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$744,737.80; approved unanimously.

Commissioner Waldschmidt motioned to approve the personal property addition/abatement orders for a negative (-) \$24.00; approved unanimously.

Commissioner Adams motioned to approve the real estate addition/abatement orders for a negative (-) \$8,557.78; approved unanimously.

Commissioner Waldschmidt motioned to approve the oil/gas addition/abatement orders for a negative (-) \$1,343.54; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of January 13, 2020; approved by Adams and Pence, Waldschmidt abstained due to having been absent.

Michael Garrett and Carrie Nation with Horizons Mental Health provided a program update.

Christina Cintron and Bob Randall discussed repairs at the 911 tower.

Christina Cintron, Dispatch, gave a department update. Commissioner Adams motioned to approve the inordinate-spending request for a UPS battery backup system in Dispatch for \$23,175.00, to be paid from the capital equipment fund; approved unanimously. A travel request was also approved.

Bob Randall, Information Technology, gave a department update.

Sherry Vierthaler, Health, gave a department update. Commissioner Adams motioned to approve the inordinate-spending request for vaccines in the amount of \$1,030.00 and \$2,881.00; approved unanimously.

Melinda McCurley presented a legal-counsel engagement letter for Frieden & Forbes for the performance of certain legal services on behalf of the Harper County Board of County Commissioners. Commissioner Adams motioned to approve the engagement letter; approved unanimously.

Commissioner Waldschmidt motioned to approve Resolution 2020-05 setting the BoCC meeting schedule; approved unanimously.

Linda Langley, Internal Auditor, gave the 2019 year-end accounting update. A transfer was signed to alleviate the overage in the Sheriff's 2019 budget.

Curt Logsdon, Public Works, gave a department update.

A work session was held with Curt Logsdon and Matt Booker regarding Plumb Thicket.

Matt Booker, Appraiser/Zoning Administrator, presented Resolution 2020-06 that replaces Resolution 2020-03 for Case CU-03-2019 – Hunting Lodge. Commissioner Adams motioned to approve Resolution 2020-06 with Adams and Waldschmidt voting Yes and Pence voting No due to not being allowed to discharge firearms on the property.

Matt then gave a department update.

The meeting was recessed for lunch at 12:15 p.m. and reconvened at 1:15 p.m.

At 1:20 p.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 1:30 p.m. in this room; approved unanimously. At 1:30 p.m. Commissioner Waldschmidt motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 1:35 p.m. with no binding action taken

Ami DeLacerda, HR, gave a department update. Personnel status for new hire in Public Works was approved. Ami presented the Health and Dental Insurance renewal information. A 21% increase in Health and 12% increase in Dental was received. Commissioner Waldschmidt motioned to approve the renewal rates with Blue Cross and Blue Shield with no increase to premiums for employees and a modification of the HRA amounts; approved unanimously.

Jan Harding, EMS, gave a department update. Commissioner Adams motioned to approve spending up to \$35,000 for an EMS response vehicle to be paid from the Capital Equipment Fund; approved unanimously.

David Wyatt, Noxious Weeds, gave a department update. Commissioner Adams motioned to approve the annual Noxious Weed Eradication Report for 2018 and 2019; approved unanimously.

At 2:58 p.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 3:08 p.m. in this room; approved unanimously. The meeting returned to open session at 3:08 p.m. with no binding action taken

Commissioner Waldschmidt motioned to approve the amended employment agreement for Matt Booker, Appraiser; approved unanimously.

At 3:22 p.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 3:27 p.m. in this room; approved unanimously. The meeting returned to open session at 3:27 p.m. with no binding action taken.

As there was no further business, the meeting adjourned at 3:30 p.m. The next regular meeting will be held on Monday – February 3, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary

