

February 17, 2020

The Harper County Board of Commissioners met in regular session, with Vice-Chairman Waldschmidt calling the meeting to order to Commissioner Adam. Commissioner Pence was absent. Recording Secretary Melinda McCurley was also in attendance.

Commissioner Adams motioned to approve the regular meeting minutes of February 10, 2020; approved unanimously.

Commissioner Adams motioned to approve the 2019 encumbrances in the amount of \$11,597.77 and accounts payable in the amount of \$255,088.42; approved unanimously.

Commissioner Adams motioned to approve employee benefits in the amount of \$61,065.36; approved unanimously.

Commissioner Adams motioned to approve the January transfers in the amount of \$2,700.20; approved unanimously.

Curt Logsdon, Public Works, gave a department update.

Mike Elliott, Buildings and Grounds, gave a department update. Commissioner Adams motioned to approve the inordinate-spending authorization in the amount of \$1,608.50 for Courthouse roof repair; approved unanimously. Commissioner Adams motioned to approve the contact with Farha Roofing for the Courthouse roof repair pending County Attorney approval; approved unanimously.

Commissioner Adams motioned to approve the inordinate-spending authorization in the amount of \$1,702.36 for additional security measures on the 1st floor; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for change in classification for EMS, new hire in Dispatch, resignation in Public Works, and change in classification for Public Works were approved.

At 9:40 a.m. Commissioner Adams 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 9:50 a.m. in this room; approved unanimously. At 9:50 a.m. Commissioner Adams motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

At 10:00 a.m. Vice-Chairman Waldschmidt called to order the public hearing for Case SU-02-2019. This case concerns a Special Use to establish a pipeline pump station in the A-2 Agricultural District. No Commissioner disqualified himself from the hearing. Commissioners reviewed and filed the unapproved Planning Board meeting minutes of January 27, 2020 for review. Matt Booker, Zoning

Administrator, read the recommended conditions for the case and reported that the Planning Board recommended approval. Commissioner Adams motioned to table the case until 10:30 a.m. on February 24th for clarification on road improvements; approved unanimously. Patrick Dunakey and Stephen Neal with Saddlehorn Pipeline were present as well as Curt Logsdon, Public Works.

As there was no further business, the meeting adjourned at 10:45 p.m. The next regular meeting will be held on Monday – February 24, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Vice Chair

ATTEST:



Melinda McCurley
Recording Secretary