

April 6, 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.

Due to county offices being closed to the public, the meeting was broadcast utilizing phone and internet connection capabilities. Members of the public were in attendance of the meeting although only telephone numbers were available.

Commissioner Adams motioned to approve the regular meeting minutes of March 30, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$98,513.54; approved unanimously.

Emergency Manager Christina Cintron, Public Health Nurse Kim Bauer, and Health Officer Heather Struble gave an update on the COVID-19 response.

Commissioner Adams motioned to approve Resolution 2020-09 – Authorizing Execution of Real Estate Purchase and Sale Agreement; approved unanimously.

Shirley McCartney, Dept on Aging/Public Transportation, Tire bids for the Harper Senior Center Van were reviewed.

- Anthony Coop – \$280.60 with 50,000 mile warranty
- Pronto Tire - \$307.76-\$438.84 with no warranty

The tire purchase is well within the spending limit of the department head.

Melinda McCurley, Community Development, gave a department update.

Mike Elliott, Buildings & Grounds, provided options for the Harper EMS Station roof.

Ryan Nance, Phillips 66 Liberty Pipeline, gave an update on their project. The project has been put on hold at this time.

Ami DeLacerda, HR Director, gave a department update. Personnel status form for longevity in Facilities was approved. Telecommuting authorization was approved for Ami DeLacerda, Melinda McCurley and Linda Langley on an as-needed basis.

At 10:40 Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be personnel matters and confidential information. The justification for closing the meeting is to discuss personnel matters of non-

elected personnel and confidential matter. The open meeting will resume at 10:50 a.m. in this room; approved unanimously. The meeting returned to open session at 10:50 a.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update. Staff, except for administrative and right of way, will begin working 4-day weeks effective Monday, April 6, 2020. Commissioner Adams motioned to approve the inordinate-spending request for equipment repairs in the amount of \$12,417.33; approved unanimously. Commissioner Waldschmidt motioned to approve the inordinate-spending request for equipment repairs in the amount of \$13,247.72; approved unanimously.

It was the consensus of the Board to post positions and interview electronically but successful applicants will not officially start their position until the hiring freeze is lifted.

As there was no further business, the meeting adjourned at 11:28 a.m. The next regular meeting will be held on Monday – April 13, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary