

January 26, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Struble and Commissioner Vornauf. Jason Jump with The Harper Advocate and Recording Secretary, Melinda McCurley were also present.

Commissioner Vornauf motioned to approve the regular meeting minutes of January 19, 2021; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$132,362.70; approved unanimously.

Jennifer Wolff, Department on Aging/Public Transportation, gave a department update.

Mike Elliott, Facilities, gave a department update. It was the consensus of the Board to move the part-time custodial position to a full-time position effective January 27, 2021.

At 10:00 a.m. Commissioner Struble motioned to recess the meeting for two minutes; approved unanimously.

At 10:02 a.m. Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status form for the custodial position change was approved. Commissioner Vornauf motioned to approve the corrected EMS Medicare Signature page; approved unanimously.

Commissioner Struble motioned to approve the updated FLSA Policy; approved unanimously. Commissioner Struble motioned to approve the updated Telecommuting Policy; approved unanimously.

At 10:25 a.m. Commissioner Struble 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 10:45 a.m. in this room; approved unanimously. meeting returned to open session at 10:45 a.m. with no binding action taken.

Ami DeLacerda and Melinda McCurley discussed the Community Development Director position. It was the consensus of the Board to change the advertisement from part-time to full-time.

Jan Harding, EMS, gave a department update. There was discussion regarding the process for transfers. Ami DeLacerda was present for the discussion. Commissioner Struble motioned to approve the mutual aid agreement with Medford, Oklahoma EMS; approved unanimously.

At 11:20 a.m. Commissioner Vornauf motioned to recess the meeting for two minutes; approved unanimously. At 11:22 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Heather Struble, Health, gave a department update, including an update on protocols for COVID vaccine distribution. Commissioner Vornauf motioned to approve the inordinate spending request in the amount of \$1,357.20 for vaccine; approved unanimously.

Bob Randall, IT, gave a department update. It was the consensus of the Board to go out for bid on installation of fiber connection to the Health Department.

Matt Booker, Appraiser, gave a department update. Personal property notices have been mailed out. Real Estate Change of Value notices will be mailed next. There was continued discussion about pending legislative items of interest.

Tracy Chance, Sheriff and Kenny Hodson, Undersheriff discussed vehicle needs in their department. Commissioner Vornauf motioned to approve a 3-year lease with Newberry Family Auto for one Dodge vehicle; approved unanimously.

Melinda McCurley, gave an update on tax foreclosure sale, budgetary fund accounting and the Residential Housing Enhancement Program. Commissioner Struble motioned to approve application 2021-11 within the City Limits of Anthony; approved unanimously.

A work session was held with Curt Logsdon, Public Works, regarding staffing levels, road and bridge repair priorities and equipment needs.

As there was no further business, the meeting was adjourned at 2:25 p.m. The next regular meeting will be held on Monday – February 1st, 2021 at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Brian Waldschmidt, Chair

Attest:



Melinda McCurley
Recording Secretary