

May 10, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Mike Lanie, Dusty Albright, Jerry Turner, Jason Jump (with the Harper Advocate) and Recording Secretary Ruth Elliott were also present.

Dusty Albright and Melinda McCurley (Citizens) and Public Work Employees; Chris Jones, Doug Morris, Olivia Ramey, Darrin Cook, Benton Vosburg, Janice Perry and Damien Fowler all had public comment regarding the positive changes in Public Works and Special Bridge. HR Director, Ami DeLacerda, was present for the discussion.

Commissioner Vornauf motioned to approve the regular meeting minutes of May 3, 2021; approved unanimously.

Jerry Turner, Anthony ID Board, presented information and ideas on lowering property taxes across Harper County. Mike Lanie and Dusty Albright were present for the discussion.

Ami DeLacerda, HR, personnel status forms for two resignations in Public Works, a new hire in Public Works, change from FT to PT in Dispatch were approved. Vacancy notices for Dispatch and the Construction Team Leader Position in Public Works were approved as well. It was the consensus of the Board to not approve two professional development agreements due to budget concerns and them not being required for the positions involved.

Mike Elliott, Buildings and Grounds, discussed the generator bids that were opened last week. More information will be gathered before making a decision.

Commissioner Vornauf motioned to approve the annual renewal for the Susteen Software to be paid from the County Attorney Special Equipment Fund; approved unanimously.

Commissioner Struble motioned to approve the April transfers in the amount of \$14,652.00; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$151,231.83; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$56,802.10; approved unanimously.

Curt Logsdon, Public Works, discussed the severance package and alternate position that were offered last week during executive session. HR Director, Ami DeLacerda, was present for the discussion.

At 10:05 a.m. Commissioner Vornauf motioned to enter into executive session for non-elected personnel. 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 10:15 a.m. in this room; approved

unanimously. At 10:15 a.m. Commissioner Struble motioned to extend for 10 minutes; approved unanimously. At 10:25 a.m. Commissioner Struble motioned to extend for 10 minutes; approved unanimously. At 10:35 a.m. Commissioner Vornauf motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:40 a.m. with no binding action taken.

Curt Logdson, Public Works, gave a department update and discussed the upcoming Spring Clean Up Days.

At 10:45 a.m. Commissioner Vornauf motioned to recess for 5 minutes; approved unanimously. At 10:50 a.m. Commissioner Struble motioned to reconvene.

Heather Struble, Health, presented the Pharmacist in Charge Agreement. Commissioner Vornauf motioned to approve the Agreement as presented; approved unanimously.

Shelly Hansel, Community Development, presented a CDBG-CV Grant Application for businesses affected by COVID-19. It was the consensus of the Board to submit the grant application with the assistance of SCKEDD.

Christina Cintron, Dispatch, gave a department update regarding personnel staffing levels. At 11:00 a.m. Commissioner Vornauf motioned to enter into executive session for non-elected personnel. 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 11:10 a.m. in this room; approved unanimously. At 11:10 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Jan Harding, EMS and Ami DeLacerda, HR, discussed the EMS Staffing Roster.

Mike Elliott, Buildings and Grounds and Jan Harding, EMS discussed the generator bids. It was the consensus of the Board to start the bid process over with a smaller generator that is better suited for the needs of the station.

Melinda McCurley, Board Assistant/Finance Director, gave a legislative update. Commissioner Vornauf motioned to appoint Melinda McCurley to facilitate the American Rescue Plan Funding for Harper County; approved unanimously.

As there was no further business, the meeting was adjourned at 11:55 a.m. The next regular meeting will be held on Monday – May 17, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:

  
Melinda McCurley  
Recording Secretary

APPROVED:

Brian Waldschmidt, Chair  
