

August 2, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble (via speaker phone) and Jeff Vornauf. Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Gerald Wolff had public comment regarding planned construction on NE 60 Ave. It was the consensus of the Board not to pull the entire mile of ditches, only those spots that are needed.

Commissioner Vornauf motioned to approve the regular meeting minutes of July 26, 2021; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$88,133.13; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$165,722.95; approved unanimously.

Commissioner Vornauf motioned to approve an inordinate spending request in the amount of \$10,684.00 for the Enterpol server; approved unanimously.

Matt Booker, Appraiser, presented travel requests that were approved. Commissioner Vornauf motioned to rescind Resolution 2021-14 and adopt 2021-15 due to a publication error; approved unanimously.

Sheena Thomas and Darrin Struble, Public Works, gave a department update. It was the consensus of the Board to accept the rock donation from Sandridge.

Commissioner Vornauf motioned to approve Resolution 2021-16 – Amended Resolution Permitting Use of County Right-Of-Way by Utilities; approved by Vornauf and Struble, Commissioner Waldschmidt voted no due to not requiring the permit fee to be paid for in advance and then reimbursing the fee upon satisfactory completion of the project.

Commissioner Vornauf motioned to approve the request for bids for chemicals for Noxious Weeds; approved unanimously.

Commissioner Struble motioned to approve the CDBG-CV3 Contract for Administrative Services with SCKEDD; approved unanimously.

At 9:55 a.m. Commissioner Vornauf motioned to enter into executive session for non-elected personnel. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is discuss matters of non-elected personnel. The open meeting will resume at 10:05 a.m. in this room; approved unanimously. The meeting returned to open session at 10:05 a.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 10:05 a.m. The next regular meeting will be held on Monday, August 9, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:

  
Melinda McCurley  
Recording Secretary

APPROVED:

  
Brian Waldschmidt, Chairman